



# Premier Explosives Limited



August 12, 2024

To  
The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001  
Scrip code: 526247

To  
The Vice President,  
Listing Department  
**The National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
Scrip code: PREMEXPLN

Dear Sir,

**Sub: Cessation of Directors upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that, Sri P R Tripathi (DIN: 00376429), Sri K. Rama Rao (DIN: 02678860), Sri Anil Kumar Mehta (DIN: 00040517) and Dr. A Venkataraman (DIN: 02669952), shall cease to be Independent Directors of the Company upon completion of their second consecutive term of five years on August 12, 2024. The requisite details of cessation pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure-A.

The Board of Directors and Management of the Company places on record its heartiest gratitude and sincere appreciation for the valuable contributions and guidance provided by Sri P R Tripathi, Sri K. Rama Rao, Sri Anil Kumar Mehta and Dr. A Venkataraman during their tenure as Independent Directors of the Company

Further, in continuation to our disclosure dated July 18, 2024 and August 12, 2024, we wish to inform you that Dr. Narendra Kumar Nanda (DIN: 02455894), Dr. Gnana Sekaran Venkatasamy (DIN: 02012032), Mr. Ch. Seshagiri Rao (DIN: 10595215) and Dr.(Mrs.) Kumuda Raghavan (DIN: 10698094) will assume office as Independent Directors of the Company w.e.f. August 13, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Premier Explosives Limited**

**K. Jhansi Laxmi**  
Company Secretary

Annexure- A

**Details of completion of term of Sri P R Tripathi (DIN: 00376429), Independent Director**

Sl No.	Particulars	Disclosure
1	Name of the Director	Sri P R Tripathi (DIN: 00376429)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise:	<b>Completion of term of Independent Director:</b>  Sri P R Tripathi (DIN: 00376429), shall cease to be Independent Director of the Company upon completion of his second consecutive term of five years on August 12, 2024.
3	<del>appointment / re-appointment / cessation (as applicable) &amp; Term of appointment / re-appointment</del>	Completion of Tenure on August 12, 2024.
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director.)	Not Applicable

**Details of completion of term of Sri K. Rama Rao (DIN: 02678860), Independent Director**

Sl No.	Particulars	Disclosure
1	Name of the Director	Sri K. Rama Rao (DIN: 02678860)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise:	<b>Completion of term of Independent Director:</b>  Sri K. Rama Rao (DIN: 02678860), shall cease to be Independent Director of the Company upon completion of his second consecutive term of five years on August 12, 2024.
3	<del>appointment / re-appointment / cessation (as applicable) &amp; Term of appointment / re-appointment</del>	Completion of Tenure on August 12, 2024.
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director.)	Not Applicable

**Details of completion of term of Sri Anil Kumar Mehta (DIN: 00040517), Independent Director**

Sl No.	Particulars	Disclosure
1	Name of the Director	Sri Anil Kumar Mehta (DIN: 00040517)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise:	<b>Completion of term of Independent Director:</b> Sri Anil Kumar Mehta (DIN: 00040517), shall cease to be Independent Director of the Company upon completion of his second consecutive term of five years on August 12, 2024.
3	<del>appointment / re-appointment / cessation</del> (as applicable) & <del>Term of appointment / re-appointment</del>	Completion of Tenure on August 12, 2024.
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director.)	Not Applicable

**Details of completion of term of Dr. A. Venkataraman (DIN: 02669952), Independent Director**

Sl No.	Particulars	Disclosure
1	Name of the Director	Dr. A Venkataraman (DIN: 02669952)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise:	<b>Completion of term of Independent Director:</b> Dr. A Venkataraman (DIN: 02669952), shall cease to be Independent Director of the Company upon completion of his second consecutive term of five years on August 12, 2024.
3	<del>appointment / re-appointment / cessation</del> (as applicable) & <del>Term of appointment / re-appointment</del>	Completion of Tenure on August 12, 2024.
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director.)	Not Applicable