



**Date: 28/05/2024**

**Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400 001**

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015**

Dear Sir,

Pursuant to Regulation 30 read with PARA A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Tuesday, May 28 2024, has appointed M/s. Sanket S. Shah & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-2025.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure-I**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

**For, Premier Synthetics Limited**

Vismay Makwana  
Company Secretary  
Encl:

1) Annexure: I

**Regd. Off.** : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

**Phone / Fax** : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

**Factory Add.** : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

**Phone / Fax** : 02764-286761

**E-mail** : premiersynthetics18@gmail.com



**Annexure :I**

**Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015  
Profile of M/s. Sanket Shah & Associates, Chartered Accountants**

|  |   |
|--|---|
| Name of the Firm                       | M/s. Sanket Shah & Associates   |
| Address                                | C-10, Dharneshwar Flat, Dharam Nagar,<br>Sabarmati, Ahmedabad380005   |
| Registration No. of the Firm with ICAI | FRN No. 155308W Mem. No.190971  |
| Constitution of Firm P                 | Proprietorship Firm   |
| Telephone                              | +91 9033394143  |
| E-Mail ID                              | casanketsshah@gmail.com   |
| Reason for Change                      | Appointment   |
| Date of Appointment                    | 28/05/2024  |
| Term of Appointment                    | 1 year (For F.Y.2024-25)  |
| Work Profile                           | M/s. Sanket Shah & Associates, is a Chartered Accountants firm providing Audit, Taxation and Advisory services. |