Kanak Jani

Chartered Accountant & Insolvency Professional IBBI Reg No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Date: January 28, 2022

To.

BSE Limited

Listing Department

Floor 25, P.J. Towers,

Dalal Street, Mumbai-40001

Scrip Code: 500540

To.

National Stock Exchange of India Ltd

Listing Department

'Exchange Plaza', Bandra-Kurla

Complex,

Bandra (E), Mumbai 400051

NSE Symbol: PREMIER

Dear Sir/Madam

Sub: Revised Intimation of the result of e-voting of Seventeenth meeting of Committee of Creditors ("COC") of Premier Limited under Regulation 30 of (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the COC members have approved the resolution plan submitted by prospective resolution applicant ("PRA") i.e "Fab Metals Private Limited along with the person acting in concert and others" by 92.47% through evoting.

You are requested to take the above information on record.

Thanking you, Yours faithfully.

For Premier Limited (In CIRP)

Kanak Jani **Resolution Professional**

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