



Date:01/06/2021

To,
The Listing Department
BSE Limited
PJ Towers,
Dalal Street
Mumbai-400001

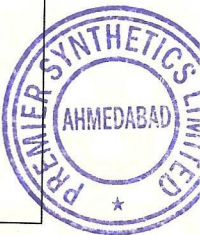
Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI
(LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 1st June, 2021 wherein Resignation of **Mr. Vinod Rana**, from the post of Company Secretary and Compliance officer of the Company was accepted by Board of Directors and noted on record.

Therefore pursuant to provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Resignation of Mr. Vinod Rana , from the post of Company Secretary and Compliance Officer of the Company	Occurrence of Event: 31/05/2021
b)	Date of Resignation: 30/04/2021	Date of Disclosure: 01/06/2021
c)	Appointment of Mr. Vismay A. Makwana as a Company Secretary and Compliance Officer of the Company.	Occurrence of Event: 01/06/2021
d)	Date of Appointment: 1 st June, 2021	Date of Disclosure: 01/06/2021
e)	Brief Profile in case of Appointment Name: Vismay A. Makwana Date of Birth: 29/01/1988 Qualifications: CS, M Com, B Com Designation: Company Secretary and Compliance Officer	



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

CIN : L70100GJ1970PLC100829

CIN : L99999GJ1970PLC100829



You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For, Premier Synthetics Limited

Gautamchand Surana
Managing Director
(DIN:00955362)



CIN : L70100GJ1970PLC100829

CIN : L99999GJ1970PLC100829

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