

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

Date: 22<sup>nd</sup> April, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 <b>Scrip Code: 50540</b>	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE Symbol: PREMIER</b>
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Dear Madam / Sirs,

**Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (also referred as 'Listing Regulations') in the Corporate Insolvency Resolution Process (CIRP) of the corporate Debtor M/s. Premier Limited.**

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we make the disclosure as regards to change in Directorate of the Company in the prescribed format as attached.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,



Kanak Jani  
Resolution Professional  
IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685  
Email ID: premier.cirp@gmail.com

*(Premier Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. January 29, 2021. Vide the same order the Hon'ble NCLT has appointed Kanak Jani as the Interim Resolution Professional (IRP) of the Corporate Debtor. Further the Committee of Creditors ("CoC") in its first meeting dated 04.03.2021 confirmed the appointment of IRP as the Resolution Professional ("RP") of the Corporate Debtor.)*

**Registered. Office:** 17, Sai MoreshwarLuxuria, Plot No. 74, Sector 18, Kharghar ,  
Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210  
**Correspondence Office:** 4th Floor, Indian Mercantile Mansion Extn,  
Madame Cama Road, Colaba, Mumbai – 400005  
Email Id: premier.cirp@gmail.com | Contact No: 9819875760

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**Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as regards to change in Directorate of the Company.**

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**i. Reason for change:**

Mr. Asit Dhankumar Javeri, Independent director, due to personal reason

**ii. Date of ~~Appointment~~/ Cessation (as applicable) and term of appointment :**

With effect from April 21, 2021.

**iii. Brief Profile (in case of appointment)**

Not Applicable

**iv. Disclosure of relationships between directors (in case of appointment of a director)**

Not Applicable



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