



Premier Explosives Limited



September 30, 2024

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

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: 526247

Scrip code: PREMEXPLN

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company – Reg.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform you that Mr. Srihari Pakalapati has resigned from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, due to personal reasons and the same will be effective from closure of business hours on September 30, 2024.

The Company appreciates the valuable services rendered by him during the tenure.

The details as required under 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 is given in Annexure-A. The letter or resignation received from Mr. Srihari Pakalapati is also enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

Annexure- A

Relevant details as required under 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

Sl.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Srihari Pakalapati, Chief Financial Officer of the Company, effective from the close of business hours on September 30, 2024, due to personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Cessation from the close of business hours on September 30, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

22.07.2024

To

The Managing Director

Premier Explosives Ltd

Hyderabad

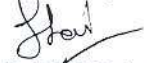
Dear Sir

I would like to inform you that I am resigning from the position of Chief Financial Officer (CFO) due to the personal reasons.

Thank you for providing me with this opportunity, which shaped me as an individual both personally and professionally during my service in this company. I Have thoroughly enjoyed my stint here as a Chief Financial Officer (CFO) and wish only the best to all my colleagues of M/s Premier Explosives Limited in the years to come.

Request you to relieve me from the service in next 60 days.

With Regards



Srihari Pakalapati



Premier Explosives Limited



Date : 11/09/2024

To
Mr.Srihari Pakalapati
Chief Financial Officer
Head Office, Secunderabad

Dear Mr.Srihari,

With reference to your letter of resignation dated 22/07/2024, your resignation is accepted with regret.

As requested by you the management agreed for your release from the services of the company and your last working day will be 30/09/2024.

I on behalf of the management and self wish you a great success in your future endeavors.


T V CHOWDARY
Managing Director

Copy to : D(O)
AO/F