

Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com **Website:** www.premcapltd.com

Date: December 22, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, December 22, 2023 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

This is to inform that the Board of Directors of the Company, in their Meeting held on Friday, December 22, 2023 at the Registered Office of the Company which was commenced at 11:00 A.M. and concluded at 11:15 A.M. has;

1. Appointed Mr. Deepak Bissa as a Company Secretary and Compliance Officer of the Company with effect from December 7, 2023.

(Brief profile of Mr. Deepak Bissa along with the details as required under Regulation 30 is attached herewith as Annexure I)

Kindly take the same on your good record and disseminate the same on your website.

For, Premium Capital Market and Investments Limited

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474



Place: Indore

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Annexure I

BREIF PROFILE OF MR. DEEPAK BISSA (COMPANY SECRETARY AND COMPLIANCE OFFICER)

Particulars	Details
Name	Mr. Deepak Bissa
Designation	Company Secretary and Compliance Officer
Reason for change viz. Appointment, Resignation, removal, death or otherwise;	Appointment
Date of appointment / cessation (as applicable) & terms of appointment	December 7, 2023 On the terms and conditions as may be decided by the Board from time to time.
Brief Profile (in case of appointment)	Mr. Deepak Bissa, is an Associate member of Institute of Companies Secretaries of India, and possesses the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.
Disclosure of relationship between directors (in case of appointment of a director).	N.A.

