



Date: 7th July, 2022

To,
Department of Corporate Service
BSE Limited,
P. J. Tower, Dalal Street,
Fort,
Mumbai-400 001

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Outcome of the Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that on the recommendations of the Nomination and Remuneration Committee, the Board, at its meeting held today i.e. Thursday, July 7th, 2022, considered and approved the re-appointment of following as Independent Director, subject to Shareholders' approval at ensuing Annual General Meeting of the Company:

1. Re-Appointed Miss. Anusha Maheshwary (DIN-07761325) as an Independent Director of the Company for a further period of 3 (Three) Years

The meeting of the Board of Directors of the Company commenced at 1:30 P.M. and concluded at 02:00 P.M.

This is for your information and record.

Thanking you,
Yours truly,
For, Premier Synthetics Limited


Vismay Makwana



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. Kaloi. Dist. : Gandhinagar - 382721, Gujarat.

Phone / Fax : 02764-286761

E-mail : premiersynthetics18@gmail.com

CIN : L70100GJ1970PLC100829

CIN : L99999GJ4970PLC100829



Brief Profile of Miss. Anusha Maheshwary (Independent Director)
Re-Appointment for a Second Term of Three Years

Name of Director	Anusha Maheshwary
Date of Birth	12-10-1992
Nationality	Indian
Address	E/10 Udaipur Road, Shyam Colony, Banswara (Rural), Kushalgarh, Banswara, Rajasthan, 327001, India
Qualification	C.A., B.Com
Experience	Miss Anusha Maheshwary had experience as Accounts & Finance head in Ravi Rao Associates from the year 2015 to 2018. She had also appointed as Internal Auditor in Shri Jagdamba Polymers Ltd. in Oct. 2018
Shareholding	NIL
Directorship in Other Company	NIL
Disclosure of relationships between Directors	There are no inter-se relations between Miss. Anusha Maheshwary and the other members of the Board.



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