
* PREMIER POLYFILM LTD. *
* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
* KAILASH COLONY EXT. (ZAMROODPUR) *
* NEW DELHI 110 048 *
* CIN NO. L25209DL1992PLC049590 *
* Phone 011-29246481 *
* Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com *

PPL/SECT/2022-2023

13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INFORMATION ABOUT APPOINTMENT OF MANAGING DIRECTOR & CEO
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

The Board of Directors of the Company in 180th Board Meeting held on 13th day of July, 2022 has recommended appointment of Shri Amitaabh Goenka as Managing Director & CEO of the Company for Thirty Six (36) months with effect from 13TH July,2022 on the recommendation of the Nomination and Remuneration Committee subject to approval of the same under Schedule V of the Companies Act,2013 by the Shareholders of the company in the ensuing Annual General Meeting.

The brief profile of Shri Amitaabh Goenka is as under :-

Shri Amitaabh Goenka is 51 years old and holds a Degree in Commerce. He has more than 29 years of experience in the field of management of factories and trade and industry. Shri Amitaabh Goenka is also Director in Joemillar Aquatek India Private Limited and Partner in G B & Company. He is member in Assets Purchase Committee and Corporate Social Responsibility Committee of the Company. Shri Amitaabh Goenka holds 24,51,575 (11.70%) Equity Shares of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



**DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

* PREMIER POLYFILM LTD. *
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13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INFORMATION ABOUT RE-APPOINTMENT OF EXECUTIVE DIRECTORS
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Madam/Sir,

The Board of Directors of the Company in 180th Board Meeting held on 13th day of July, 2022 has recommended re-appointment of Shri R B Verma as Executive Director of the company for Twelve (12) months with effect from 27th December, 2022 under Schedule V of the Companies Act,2013 on the recommendation of the Nomination and Remuneration Committee subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.


The brief profile of Shri R B Verma is as under :-

Shri Ram Babu Verma is 59 years of age and holds a Bachelor Degree in Science, M.A. in Economics and also MSW (HR & IR). He has experience of around 33 years as an Executive. He is also Occupier of the Company. Shri Ram Babu Verma is not a Director in any other company. However, he is member in Share Transfer Committee, Audit Committee, Stakeholders Relationship Committee, Risk Management Committee, Sexual Harassment Committee and Corporate Social Responsibility Committee of the Company. Shri Ram Babu Verma holds NIL Equity Shares in the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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PPL/SECT/2022-2023

13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : INFORMATION ABOUT APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

The Board of Directors of the Company in 180th Board Meeting held on 13th day of July, 2022 has appointed Shri Paribesh Mishra as Chief Financial Officer of the Company with effect from 13th July,2022 on the recommendation of the Nomination and Remuneration Committee.


The brief profile of Shri Paribesh Mishra is as under :-

Shri Paribesh Mishra is 50 years old and holds a Degree in Commerce and he is member of The Institute of Cost Accountants of India. He has more than 30 years of experience in Corporate Accounting and Financial Management. He holds nil shares in the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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PPL/SECT/2022-2023 13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INFORMATION ABOUT APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE
OFFICER OF THE COMPANY
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

The Board of Directors of the Company in 180th Board Meeting held on 13th day of July, 2022 has appointed Smt. Dhvani Sharma as Company Secretary & Compliance Officer with effect from 13th July,2022 on the recommendation of the Nomination and Remuneration Committee.

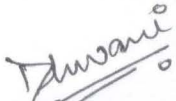
The brief profile of Smt. Dhvani Sharma is as under :-

Smt. Dhvani Sharma is 31 years old and holds a Degree in Commerce, LLM and she is member of Institute of Company Secretaries of India. She has more than 7 years of experience as a Company Secretary. She holds nil shares in the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



**DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**