



Date: 25th March, 2023

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

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Intimation of Separate Meeting of Independent Directors to be held on Friday March 31, 2023.

This is to inform you that under Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 173 and Schedule IV of the Companies Act, 2013, a meeting of Independent Directors of the Company will be held on Friday, March 31, 2023 at the registered office of the Company at Surana House, B/h Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat to transact the following businesses;

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the Company taking into account the views of Executive Directors and Non-Executive Directors.
3. To assess the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours truly,

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary