



Date:29/09/2021

Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Dear Sir,

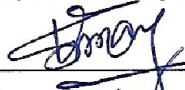
Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 51st Annual General Meeting held on 28th September, 2021, the Members of the Company, have appointed M/s. Purushottam Khandelwal & Co., Chartered Accountants, Ahmedabad (FRN No.123825W) as Statutory Auditors of the Company in place of Retiring Auditors M/s. Loonia & Associates, Chartered Accountants (FRN No.130883W) to hold the office from the Conclusion of 51st Annual General Meeting until 56th Annual General Meeting of the Company in compliance with the mandatory provisions for rotation of Auditors under the Companies Act, 2013.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For, Premier Synthetics Limited


Vismay Makwana
Company Secretary



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

Phone / Fax : 02764-286761

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