

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
A

Digitally signed by MANISHA SUDIP BHATTACHARYA
DN: cn=IN, o=Premium, email=7881-7881,
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ou=MAHARASHTRA,
serialNumber=1481070803388085423d61ff022664e31
e1ca1220a05224a9182202d88b26, cn=MANISHA SUDIP
BHATTACHARYA
Date: 2023.12.22 11:20:50 +05'30'



Manisha Sudip Bhattacharya
Wholtime 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.

MANISHA SUDIP
BHATTACHARYA

Digitally signed by MANISHA SUDIP BHATTACHARYA
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pseudoym=74e0b03c44a4c5d83165ea3db0d04d,
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BHATTACHARYA
Date: 2023.12.22 11:21:12 +0530'



Consent to act as a Company Secretary and Compliance Officer
[Pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Board of Directors,
PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED,
401- Starlit Tower,
29- Y.N. Road,
Indore - 452 003,
Madhya Pradesh, India

Dear Sir,

Sub: Consent to act as a Company Secretary and Compliance Officer of the Company.

I Deepak Bissa, S/o. Ravindra Bissa, residing at S/o. Ravindra, Gali No. 9, 98 Nanda Nagar, Indore - 452 011, Madhaya Pradesh, India hereby give my consent to act as Company Secretary and Compliance Officer of "**PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED**" w.e.f December 7, 2023 pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and certify that I am not disqualified to act as a Company Secretary under the Companies Act, 2013 and Company Secretaries Act, 1980.

Sr. No.	Particulars	Details
1.	Income-tax PAN	
2.	Name (in full)	Deepak Bissa
3.	Father's Name (in full)	Ravindra Bissa
4.	Address	S/o. Ravindra, Gali No. 9, 98 Nanda Nagar, Indore - 452 011, Madhaya Pradesh, India
5.	E-mail id	deepakbissa22@gmail.com
6.	Mobile no.	+918120361175
7.	Occupation	Professional
8.	Date of birth	December 24, 1990
9.	Nationality	Indian

10. Particulars of Membership No.:

Professional Institute	Membership No.
The Institute of Company Secretaries of India	ACS - 48378

Date: December 6, 2023

Place: Indore

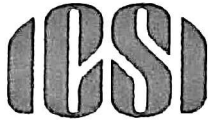


Deepak Bissa

Attachments:

1. Proof of Identity & Proof of Residence;
2. ICSI Membership Acknowledgement Letter

ECSIN: EA048378E000065912



**THE INSTITUTE OF
Company Secretaries of India**

IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament

CERTIFICATE OF MEMBERSHIP

This is to certify that

CS DEEPAK KUMAR BISSA

of

INDORE

was admitted as an

Associate

of

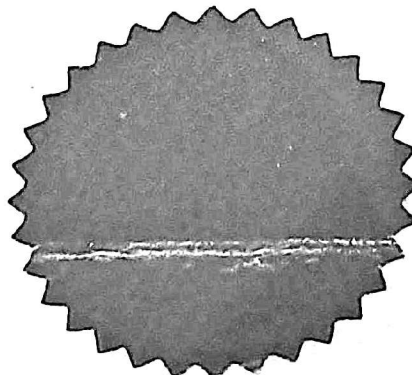
The Institute of Company Secretaries of India

on the Twenty Fifth day of November Two Thousand Sixteen

Given by the Council under the common seal of

The Institute of Company Secretaries of India,

on the Twenty Fifth day of November Two Thousand Sixteen



[Signature]
Secretary

[Signature]
Mamta Bissu
President

(This certificate is the property of the Institute)

[Signature]
D. B. Bissa