



November 10, 2020

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Change in Board Structure of the Company.

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors at its meeting held on November 10, 2020:

A. Appointed Mr. Soumil Ekadi (DIN: 08926008) as an Additional and Independent Director (Non-Executive) on the Board of the Company w.e.f. November 10, 2020.

A brief profile of Mr. Soumil Ekadi is as under:

Mr. Soumil Ekadi has done BALLB (Hons.) from Devi Ahilya Vishva Vidyalaya University and is practicing advocate. He has more than six years of experience in the field of Law.

Mr. Soumil Ekadi has no relationship with any other Director of the Company.

We further affirm that Mr. Soumil Ekadi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



B. Noted the resignation of Mr. Ashwani Kumar Bhat (DIN: 03380458), who has resigned from the directorship of the Company with effect from November 10, 2020 due to personal reasons.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179



Encl. as above