



Date: 28th May, 2024

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 Appointment of Secretarial Auditor for the Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 30 read with PARA A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Tuesday, May 28 2024, has appointed M/s. Jigar Trivedi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-2025.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure-I.

Kindly take the above information on record.

Thanking you,

For, Premier Synthetics Limited

Vismay Makwana

Company Secretary

Regd. Off. : Surana House, B/h. Klasic 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

E-mail : premiersynthetics18@gmail.com



Annexure: I Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Profile of M/s. Jigar Trivedi & Associates, Practicing Company Secretary

Name of the Firm	M/s. Jigar Trivedi & Co.
Address	11, 1 st Floor, Jitendra Chamber, Nr. EPFO Bhavan, Ashram Road, Ahmedabad-380014
Registration No. of the Firm with ICSI	C.P. No.18483 Mem. No.46488
Constitution of Firm	Proprietorship Firm
Telephone	079-2656 1301
E-Mail ID	csjigartrivedi@gmail.com
Reason for Change	Appointment
Date of Appointment	28 th May, 2024
Term of Appointment	1 Year (for F.Y. 2023-24)
Work Profile	Corporate Restructuring, Merger and Amalgamation, All types of Company Law related compliances