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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



September 1, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

Sub: Intimation of resignation of Secretarial Auditor appointed for the Financial year 2019-20 of the Company.

Reference: Scrip Code: 511016 Scrip ID: PREMCAPI

Dear Sir/Madam,

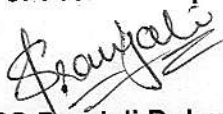
In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the CS Prem Batra, Practicing company Secretary, Indore (M. P.), who had been appointed as the Secretarial Auditor of the company for the financial year 2019-20, has now tendered his resignation due to ill health and growing age issues. Further to state that he is not able to serve as the Secretarial Auditor of the company.

This is for your information and records.

Thank you.

Yours truly,

For Premier Capital Services Limited


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

