

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.: 0731-2433348, 2536127 Email: compliance.premium@gmail.com

Website: www.premiumcapital.in

Date: September 2, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

- 1) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Deoraj Pathak (DIN: 068508340) has resigned from the post of Non-executive Independent Director of the Company with immediate effect i.e., from September 2, 2023 due to the reasons mentioned below in **Annexure A**.
- 2) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Nitin Kanodia (DIN: 08374026) has resigned from the post of Non-executive Independent Director of the Company with immediate effect i.e., from September 2, 2023 due to the reasons mentioned below in **Annexure B**.
- 3) Draft Directors’ Report for financial year 2022-23 and annexures thereto.
- 4) Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
- 5) Appointment of Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

We shall inform you in due course the date, on which the Company will hold Annual General Meeting for the year ended 31st March, 2023.

Kindly take the same on your record and oblige us.

For, Premium Capital Market and Investment Limited

Ms. Manisha Sudip Bhattacharya
Director
DIN: 09630474



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Annexure A

Details with respect to resignation of Mr. Deoraj Pathak (DIN: 068508340) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Deoraj Pathak (DIN: 068508340), expressed his intention to resign as non-executive Independent director of the Company w.e.f. September 2, 2023, as he is unable to devote sufficient time due to his personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. September 2, 2023.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Nil

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Annexure B

Details with respect to resignation of Mr. Nitin Kanodia (DIN: 08374026) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Nitin Kanodia (DIN: 08374026), expressed his intention to resign as non-executive Independent director of the Company w.e.f. September 2, 2023, as he is unable to devote sufficient time due to his personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. September 2, 2023.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Nil

DEORAJ PATHAK

273 SUKHLIYA, KHATIPURA MAINROAD, SECTOR D KE PASS,
SANWER ROAD, INDORE - 452015, MADHYA PRADESH, INDIA

Date: September 2, 2023

To,
The Board of Directors,
PREMIUM CAPITAL MARKET AND INVESTSMET LIMITED,
401- Starlit Tower,
29- Y.N. Road,
Indore - 452003,
Madhya Pradesh, India

Subject: Resignation from the post of Director

I hereby tender my resignation as a director of the company due to personal reasons w.e.f. September 2, 2023 and request you to put up the same before the meeting of the board of directors of the company. I also request you to give my notice to Registrar Of Companies and Stock Exchange as well.

I thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure a director of the company.

Yours Sincerely,



DeorajPathak
Director
DIN: 06850834

Accepted By:



Ms. ManishaSudip Bhattacharya
Director
DIN: 09630474

NITIN KANODIA

110, VEENA NAGAR, INDORE – 452010, MADHYA PRADESH, INDIA

Date: September 2, 2023

To,
The Board of Directors,
PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED,
401- Starlit Tower,
29- Y.N. Road,
Indore – 452003,
Madhya Pradesh, India

Subject: Resignation from the post of Director

I hereby tender my resignation as a director of the company due to personal reasons w.e.f. September 2, 2023 and request you to put up the same before the meeting of the board of directors of the company. I also request you to give my notice to Registrar Of Companies and Stock Exchange as well.

I thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure a director of the company.

Yours Sincerely,

Nitin Kanodia
Director
DIN: 08374026

Accepted By:



Ms. Manisha Sudip Bhattacharya
Director
DIN: 09630474