



March 15, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051 [Scrip Symbol: PREMIER]
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Dear Sirs,

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that Mr. Ramesh M.Tavhare has ceased to be Head (Legal) & Company Secretary and KMP with immediate effect on account of health reason. However, he would continue with the Company as consultant on part time basis for smooth transition and completing some assignments.

You are requested to take above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Maitreya Doshi
Chairman and Managing Director