



Date: 29th May, 2023

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 Internal Auditor for the Financial Year 2023-24

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 Monday, May 29 2023, has appointed M/s. Sanket S. Shah & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2023-2024.

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. Sanket Shah & Associates, Chartered Accountants

Name of the Firm	M/s. Sanket Shah & Associates
Address	C-10, Dharneshwar Flat, Dharam Nagar, Sabarmati, Ahmedabad-380005
Registration No. of the Firm with ICSI	FRN No. 155308W Mem. No.190971
Constitution of Firm	Proprietorship Firm
Telephone	+91 9033394143
E-Mail ID	casanketsshah@gmail.com
Reason for Change	Appointment
Date of Appointment	29 th May, 2023
Term of Appointment	1 Year (for F.Y. 2023-24)
Work Profile	M/s. Sanket Shah & Associates, is a Chartered Accountants firm providing Audit, Taxation and Advisory services.