



**Premium  
Capital Market & Investments Ltd.**

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003  
Phone : 91-731-2433348, 2536127 ♦ Fax : 0731 - 4066309  
CIN : L67120MP1992PLC007178  
E-mail : premiumcompliance@yahoo.com

**CIN :L67120MP1992PLC007178**

PCMIL/2021  
To,  
The Manager  
Listing Department BSE  
BSE Ltd.  
Rotunda Building  
P.I. Tower, Dalal Street, Fort

29<sup>TH</sup> SEPTEMBER, 2021

Subject: Appointment of Woman director.

Dear Sir/Ma'am,

Please find enclosed herewith regarding appointment of woman director w.e.f 29<sup>th</sup> September, 2021.

You are requested to please take on record the above said document for your reference and do the further needful.

This is for your information and needful.

Yours faithfully,

**Premium Capital Market and Investments Limited**

**NITIN KANODIA**

**Director**

**DIN: 08374026**



**PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED**

**CIN- L67120MP1992PLC007178**

**REGD. OFFICE:-401- STARLIT TOWER 29- Y.N. ROAD INDORE Indore MP 452003 IN**

**Email - [compliance.premium@gmail.com](mailto:compliance.premium@gmail.com)**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED HELD ON WEDNESDAY, 29<sup>TH</sup> DAY OF SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 401- STARLIT TOWER 29- Y.N. ROAD INDORE -452003 AT 11:00 AM**

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**APPOINTMENTS OF MS. SARITA PANDEY AS AN WOMAN DIRECTOR OF THE COMPANY**

**RESOLVED THAT MS. SARITA PANDEY (DIN: 08253863) be and is appointed as Woman director on the Board of the Company and she shall hold office till the next Annual General Meeting of the Company and her monthly remuneratio is fixed at Rs.15000 P.M.**

**RESOLVED FURTHER THAT, the consent from MS. SARITA PANDEY (DIN: 08253863) for appointment as Woman director of the Company given in form no DIR-2, along with declarations that she is not disqualified to be appointed as director, that post appointment the number of director will be within the maximum number allowed under the Act and disclosure of interest, as laid before the meeting and duly initialled by the chairman for purpose of identification, be and is hereby taken note off.**

**RESOLVED FURTHER THATMR. NITIN KANODI (DIN:08374026)Director of the Company be and is hereby, authorized to file necessary forms and documents with the Registrar of Companies, Ministry of Corporate Affairs and do all such act, deeds and things as may be necessary for giving effect to the aforesaid resolution."**

**///CERTIFIED TRUE COPY///**

**FOR, PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED**



**NITIN KANODIA  
DIRECTOR  
DIN: 08374026**