
* PREMIER POLYFILM LTD. *
* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
* KAILASH COLONY EXT. (ZAMROODPUR) *
* NEW DELHI 110 048 *
* CIN NO. L25209DL1992PLC049590 *
* Phone 011-29246481 *
* Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com *

PPL/SECT/2022-2023

09/05/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : RE-APPOINTMENT OF STATUTORY AUDITOR
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

The Board approved the following items in its Meeting held on 09th May,2022 :

M/S M A R S & ASSOCIATES was re-appointed as Statutory Auditor of the Company for a period of five years with effect from financial year 2022-2023 subject to approval of the same by the Shareholders of the Company in the ensuing Annual General Meeting. Brief profile of the firm is as under :

M/S M A R S & ASSOCIATES is a firm of Chartered Accountants and Member of the Institute of Chartered Accountants of India, Statutory Body established under the Chartered Accountants Act, 1949. The firm is practicing since last 27 years in the field of Income Tax, Internal Audit & Management Consultancy, Auditing, Accounting, Company Law matters, Amalgamation/ Mergers and Service Tax. Each Division of the firm is backed by a dedicated, well experienced and committed team.

The above said Meeting commenced at 11.30 A.M. and was terminated at 15.00 Hrs. this is for your information and records.

Thanking you,

**Yours faithfully,
For PREMIER POLYFILM LTD.,**



**N. K. BHANDARI
COMPANY SECRETARY**