



PREMIER POLYFILM LTD

MNFRS VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
OR. & Fact. A-11 INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHAR (U.P.) 203205 INDIA
Tel: 0120-3364500 2898986/87 FAX: +91-1166173349
E-mail: premierpoly@premierpoly.com Website: www.electromat.in

PPL/SECT/2023-2024

Date : 22/05/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : INTIMATION OF APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on May 22 2023 has, inter-alia, approved the appointment of Ms. Heena Soni (Membership No. A70248) as Company Secretary & Compliance Officer of the Company with effect from May 22, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed : As above



POLYFABS
ARTIFICIAL PATHAK



ELECTROMAT
High Voltage Cable & Cable

AQUALINING
POLYMER & CHEMICALS



NEW DELHI - 110001

PREMIER POLYFILM LTD

WVFRS VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: Ms. Heena Soni has been appointed as Company Secretary and Compliance Officer of the company w.e.f May 22, 2023, in place of Smt. Dhvani Sharma, who resigned from the said post w.e.f April 14, 2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Heena Soni has also been designated as one of the Key Managerial Personnel of the Company.
02	Date of appointment/ resignation & term of appointment.	Please refer sr. no. 1 as mentioned above.
03	Brief profile (in case of appointment)	Ms. Heena Soni, is a Member of the Institute of Company Secretaries of India and a Commerce Graduate from Kota University. She has more than one year experience in Companies Act, SEBI LODR, FEMA etc.
045	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable..

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

