

July 3<sup>rd</sup>, 2020

BSE Ltd.

Floor 25, P.J. Towers

**Dalal Street** 

Mumbai - 400 001

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 Code No.500540]

[Scrip Symbol: PREMIER]

Dear Sir,

Re: Intimation of change in Company Secretary under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that Mr. Umesh Mistry has resigned as Company Secretary and Compliance Officer of the Premier Ltd. with effect from close of working hours of 3<sup>rd</sup> July, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure 'I'

Thanking you, Yours faithfully,

For Premier Ltd.

Maitreya Doshi

www.premier.co.in

Chairman and Managing Director

Maili One

<u>Corporate Office</u>: 58, Nariman Bhavan, Nariman Point, Mumbai- 400021, India. Tel: +91-22-61179000, Fax: +91-22-61179003

Registered Office & Works: Gat No. 169, Sawardari, Tal. Khed, Dist. Pune – 410501. Tel: +91-213568320

CIN: L34103PN1944PLC020842

## Resignation of Mr. Umesh Mistry as Company Secretary of Premier Ltd.

Details of events that need to be	Information of such event(s)
provided	
. Reason for change viz.	Mr. Umesh Mistry has resigned as
appointment, resignation,	Company Secretary and Compliance
removal, death or otherwise;	Officer of the Company.
Date of Resignation	Close of working hours of 3 <sup>rd</sup>
(as applicable)	July, 2020.
Brief profile (in case of	Not applicable
appointment)	
Disclosure of relationships	Not applicable
between directors (in case of	
appointment of a director).	
	provided  Reason for change viz. appointment, resignation, removal, death or otherwise;  Date of Resignation (as applicable)  Brief profile (in case of appointment)  Disclosure of relationships between directors (in case of