



PREMIER LTD.

July 3rd, 2020

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540]	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 Symbol: PREMIER]
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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 3rd 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
Chairman and Managing Director

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

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Umesh Mistry has resigned as Company Secretary and Compliance Officer of the Company.
2.	Date of Resignation (as applicable)	Close of working hours of 3 rd July, 2020.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable