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\* 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 \*  
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**PPL/SECT/2022-2023**

**10/05/2022**

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

**SUBJECT : INTIMATION OF RESIGNATION OF COMPANY SECRETARY**

**REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

**Dear Sir/Madam,**

**Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri N K Bhandari has tendered his resignation from the post of Company Secretary of the Company on 10-05-2022 on health grounds. He has requested to relieve him from his duties with effect from 11-05-2022.**

**The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.**

**Request you to take the same on your records.**

**Thanking you,**

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

**Amar Nath Goenka  
Managing Director  
DIN : 00061051**