
*
* **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/2020-21

Date : 27/06/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

**SUBJECT : INTIMATION ABOUT RE- APPOINTMENT OF MANAGING DIRECTOR/CEO AND CFO
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir\Madam,

Shri Amar Nath Goenka, the present Managing Director, CEO AND CFO of the Company has been re- appointed as Managing Director, CEO and CFO of the company for thirty six months with effect from 18th February,2021 under Schedule V of the Companies Act,2013 by the Board of Directors of the Company in their Meeting held on 27/06/2020 on the recommendations of the Nomination and Remuneration Committee subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.

Shri Amar Nath Goenka has been continuing as Managing Director of the Company since 18th February,1993 and he was last reappointment as Managing Director approved by the Shareholders in the Twenty Fifth Annual General Meeting of the company held on 27th September,2017 for a period of three years under Schedule V of the Companies Act,2013 with effect from 18th February,2018 till 17th February,2021.

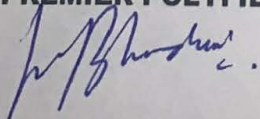
Shri Amar Nath Goenka is 78 years old and holds a Degree in Commerce. He has more than 58 years of experience in Industry The shareholding of Shri Amar Nath Goenka as on 31/03/2020 in the Company is 5,73,025 (2.73%). He is Chairman of the Share Transfer Committee of the Company. Shri Amar Nath Goenka is also Director in M/s Premier Polyplast & Processors Ltd., M/s ANG Finechems Private Limited and M/s Aquapharm Speciality Products Private Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



**N. K. BHANDARI
COMPANY SECRETARY**

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PPL/SECT/2020-21

Date : 27/06/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

**SUBJECT : INTIMATION ABOUT APPOINTMENT OF ADDITIONAL DIRECTOR/ EXECUTIVE
DIRECTOR
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

Shri Ram Babu Verma has been appointed as Additional Director of the company by the Board of Directors of the Company in their Meeting held on 27/06/2020 on the recommendations of the Nomination and Remuneration Committee upto the ensuing Annual General Meeting. Shri Ram Babu Verma was appointed additional Director of the Company due to the causal vacancy caused by the resignation of Shri Sumat Parsad Jain. Intimation of resignation of Shri Jain was filed by company with your exchange on 02/06/2020. Further Shri Ram Babu Verma has also been appointed as Executive Director of the company for Thirty Six (36) months with effect from 27th June,2020 under Schedule V of the Companies Act,2013 by the Board of Directors of the Company in their Meeting held on 27/06/2020 on the recommendations of the Nomination and Remuneration Committee subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.

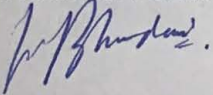
Shri Ram Babu Verma is 57 years of age and holds a Bachelor Degree in Science, M.A. in Economics and also MSW (HR & IR). He has experience of around 31 years as an Executive and human resources and administration . Shri Ram Babu Verma has also been made Member of Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Share transfer Committee. He holds NIL shares in the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



**N. K. BHANDARI
COMPANY SECRETARY**