



**Date: 19<sup>th</sup> March, 2024**

**To,  
Department of Corporate Service  
BSE Limited  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai-400 001**

Dear Sir / Madam,

**BSE SCRIP CODE: 509835**

**Sub: Intimation of Separate Meeting of Independent Directors to be held on Wednesday March 27, 2024.**

This is to inform you that under Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 173 and Schedule IV of the Companies Act, 2013, a meeting of Independent Directors of the Company will be held on Wednesday, March 27, 2024 at the registered office of the Company at Surana House, B/h Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat to transact the following businesses;

- (1) To assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties
- (2) To review the performance of the Chairperson of the Company taking into account the views of Executive Directors and Non-Executive Directors
- (3) To review the performance of Non-Independent Directors and the Board as a whole
- (4) Any other matter with the permission of Chair and majority of Directors

Kindly take the same on your record.

Thanking you,

Yours truly,

**For, Premier Synthetics Limited**

**Vismay Makwana  
Company Secretary**