

Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: 0731-2433348, 2536127 **Email:** compliance.premium@gmail.com

Website: www.premiumcapital.in

Date: August 17, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 17, 2023.

Ref: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 17, 2023, at the Registered Office of the Company which was commenced at 11:00 A.M. and concluded at 12:45 P.M., have transacted following businesses:

1) Appointed Ms. Arti Gour (DIN: 10269658) as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. August 17, 2023;

In this regard, the brief profile and other relevant information of Ms. Arti Gour as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith as **Annexure A**.

2) Appointed Mr. Ripu Sudhan Shukla (PAN - AGCPS1983L) as Chief Financial Officer (CFO) of the Company w.e.f. August 17, 2023;

In this regard, the brief profile and other relevant information of Mr. Ripu Sudhan Shukla as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read Along With SEBI Circular No. CIR/CFD/CMD/4/2015 Dated September 9, 2015 is attached herewith as **Annexure B**.

3) Took note of resignation of Mr. Jeevan Goyal from the office of Chief Financial Officer (CFO) of the Company w.e.f August 14, 2023;

In this regard, other relevant information of Mr. Jeevan Goyal as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read Along With SEBI Circular No. CIR/CFD/CMD/4/2015 Dated September 9, 2015 is attached herewith as **Annexure C**.

Kindly take the same on your record and oblige us.

Thanking you

For, Premium Capital Market and Investment Limited

Nitin Kanodia
Director
DIN: 08374026
Place: Indore



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ANNEXURE A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MS. ARTI GOUR (DIN: 10269658)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non-Executive Independent) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, she shall hold office for a period of five years w.e.f. August 17, 2023.
3.	Brief profile (in case of appointment);	Ms. Arti Gour, living in Morbi, Gujarat. She has passed Bachelors of Arts. She is experienced member with excellent communication and public speaking skills which help in the better growth of the company. She has Almost 15 years of experience in Teaching Position and has Good Administrative Qualities.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Ms. Arti Gour does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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ANNEXURE B

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. RIPU SUDHAN SHUKLA (PAN - AGCPS1983L)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer w.e.f. August 17, 2023
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment as Chief Financial Officer w.e.f. August 17, 2023 as terms and conditions mentioned in Appointment Letter.
3.	Brief profile (in case of appointment);	Mr. Ripu Sudhan Shukla is having almost 25 years of rich experience in Finance & Accounts Department as well as he has headed same position in Different Company like Tata Refractories Limited, L&T , DB Power and many more.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA
5.	Number of Shares held in the Company	Nil
6.	Whether appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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ANNEXURE C

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. JEEVAN GOYAL (PAN - ARWPG0645G)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Chief Financial Officer w.e.f. August 14, 2023 because of personal reason.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Resignation w.e.f. August 14, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA
5.	Number of Shares held in the Company	Nil
6.	Whether appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No