

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: (0731) 4241914
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



April 06, 2023

To,

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001**

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

With reference to provisions of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, kindly note that Ms. Aakansha Kamley has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours on April 06, 2023.

This is for your information and records.

Thank you.

Yours truly,

For Premier Capital Services Limited

**Manoj Kasliwal
Director
DIN: 00345241**