

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**



CIN : L65920MH1983PLC030629

September 16, 2022

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer of the Company.

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at its meeting held on September 16, 2022, has appointed Ms. Aakansha Kamley (ACS 69141) as the Company Secretary and Compliance Officer of the Company w.e.f. September 16, 2022. Such appointment is made in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile of Ms. Aakansha Kamley:

Ms. Aakansha Kamley is an Associate Member of Institute of Company Secretaries of India, New Delhi and also holds Bachelor Degree in commerce from Jiwaji University, Gwalior.

Kindly take the above information on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

Rajendra Mungar
CFO