



Date: March 29, 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: Outcome of Re-scheduled Separate Meeting of Independent Directors of the Company in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The meeting of Independent Directors of the Company at their meeting held today i.e. Friday, March 29th, 2024 has inter alia, considered and approved the following:

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

Kindly acknowledge the receipt of this letter as due Compliance of Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Independent Directors of the Company commenced at 11:00 A.M. and concluded at 12:20 P. M.

This is for your information and record.

Thanking you,

Yours truly,

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary