



Date: 01/06/2021

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE SME Scrip Code: 509835

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their meeting held today i.e. Tuesday, 01st June, 2021, has inter alia, considered and approved the following:

1. The Board of Directors considered, approved and accepted the resignation of company secretary and compliance officer Mr. Vinod K, Rana w.e.f. 31/05/2021
 - A. **Reason for change:** Mr. Vinod k, Rana resigned from the post of company secretary & Compliance Officer w.e.f. 31/05/2021. and on account of same, Board has appoint Mr. Vismay Makwana as Company secretary & Compliance Officer of the company w.e.f. 01/06/2021.
 - B. **Date of appointment/cessation (as applicable) & term of appointment:**
Cessation of : 31/05/2021
 - C. **Disclosure of relationships between directors (in case of appointment of a director):** Not Applicable.
2. The Board based on the recommendation of Nomination and Remuneration Committee has appointed Mr. Vismay Makwana as Company Secretary & Compliance Officer of the company w.e.f.01/06/2021.
 - D. **Date of appointment/cessation (as applicable) & term of appointment:**
01/06/2021
 - E. **Brief profile (in case of appointment):** Mr. Vismay Makwana is a Company Secretary (Membership Number: ACS 45700) & also holding Masters Degree in Commerce and experience in Accounts, Audit & Compliance & secretarial domain.
 - F. **Disclosure of relationships between directors (in case of appointment of a director):** Not Applicable.

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

Phone / Fax : 02764-286761 **E-mail** : premiersynthetics18@gmail.com



CIN : L99999GJ1970PLC100829
CIN : L70100GJ1970PLC100829



3. Considered and approved all other businesses as per agenda circulated.

The meeting of the Board of Directors of the Company commenced at 11:30 AM and concluded at 12:20 PM.

Please take note of the same on your record,

For, Premier Synthetics Limited

Gautamchand Surana
Managing Director
DIN: 00955362



CIN : L99999GJ1970PLC100829 CIN : L70100GJ1970PLC100829

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