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\* PREMIER POLYFILM LTD. \*  
\* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, \*  
\* KAILASH COLONY EXT. (ZAMROODPUR) \*  
\* NEW DELHI 110 048 \*  
\* CIN NO. L25209DL1992PLC049590 \*  
\* Phone 011-29246481 \*  
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PPL/SECT/2022-2023

13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : APPOINTMENT OF INTERNAL AUDITOR FOR THE FINANCIAL YEAR  
2022-2023

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

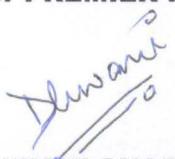
The Board of Directors on the recommendation of Audit Committee of the Company in 180<sup>th</sup> Board Meeting held on 13<sup>th</sup> day of July, 2022 has approved appointment of M/s D. D. Bansal Associates as Internal Auditor of the Company for the financial year 2022-2023. The brief profile of M/s D. D. Bansal Associates is as under :-

M/s D. D. Bansal Associates is a CA firm was established on 11-02-1991. They are more than 31 year old firm having 6 qualified partners. They have a balanced team of experienced, young and enthusiastic people including qualified C.A.'s with diversified background and sound knowledge of all the finance functions, Govt. Officers from Central Govt.'s Revenue Audit Accounts Departments., Full- time working Chartered Accountants, Semi-qualified CAs, Company Secretary, MBA, Audit Clerks etc.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For PREMIER POLYFILM LTD.,

  
DHWANI SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER