

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: 0731-2433348, 2536127 Email: compliance.premium@gmail.com

Website: www.premcapltd.com

Date: September 11, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Resignation of Independent Director-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sarita Pandey (DIN: 08253863) have resigned as Independent Director of the Company with effect from September 11, 2023 due to personal reasons and other professional commitments.

We further confirm that there is no other material reason for resignation of Directors other than those mentioned in their resignation letter, and the same is enclosed.

The requisite disclosure as required as per the requirement of Regulation 30 read with Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

The Company wishes to place on record its appreciation for the invaluable contribution of Ms. Sarita Pandey to the Company during his tenure.

Please take on your record and oblige us.

Thanking You.

For, **Premium Capital Market and Investment Limited**



Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474

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Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Sr. No.	Particulars	Ms. Sarita Pandey
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal Reasons and other professional commitments.
2	Date of appointment/cessation (as applicable) & term of appointment	with effect from September 11, 2023
3	Brief Profile (In case of appointment of Director)	N.A.
4	Disclosure of relationship between directors (In case of appointment of Director)	N.A.
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Resignation Letters of Independent Director as enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL



SARITA PANDEY

D/O- BARUN PANDEY, SEWTA PRATAP COLONY, RANCHI ROAD,
THANA, MANDU, MARAR, RAMGARH - 829117, JHARKHAND, INDIA

Date: September 11, 2023

To,
The Board of Directors,
PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED,
401- Starlit Tower,
29- Y.N. Road,
Indore - 452003,
Madhya Pradesh, India

Subject: Resignation from the post of Director

I hereby tender my resignation as a director of the company due to personal reasons w.e.f. September 11, 2023 and request you to put up the same before the meeting of the board of directors of the company. I also request you to give my notice to Registrar Of Companies and Stock Exchange as well.

I thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure a director of the company.

Yours Sincerely,

Sarita Pandey
Director
DIN: 08253863

Accepted By:



Ms. Manisha Sudip Bhattacharya
Director
DIN: 09630474

