



## Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y. N. Road, Indore - 452 003  
Phone : 91-731- 2433348, 2536127 ♦ Fax : 0731 - 4066309  
CIN : L67120MP1992PLC007178  
E-mail : premiumcompliance@yahoo.com

Date:01-07-2022

To,  
The Manager,  
Department of Corporate Regulations,  
BSE Limited PJ Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code:511660

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary of Premium Capital Market and Investments Limited.**

Dear Sir/Ma'am,

We would like to inform you that Mrs. Neetu Sharma (Membership No. 42963) has resigned from the post of Company Secretary of the Company with effect from 1<sup>st</sup> July , 2022.

You are requested to take the same on records.

Yours faithfully,

**Premium Capital Market and Investments Limited**

  
NITIN KANODIA  
DIRECTOR  
DIN: 08374026



To,  
The Board Of Director

**PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED**  
**401- STARLIT TOWER 29- Y.N. ROAD INDORE**  
**Madhya Pradesh 452003**

**Subject: Resignation from the post of Company Secretary**

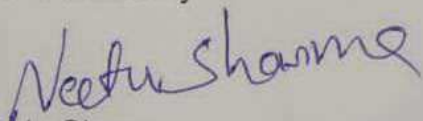
Dear Sir,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of 1<sup>st</sup> July ,2022.

Kindly arrange to submit necessary form with the office of Registrar of Companies, to give effect of this resignation.

Thanking You

Yours Sincerely



Neetu Sharma  
Company Secretary  
Membership No-42963