

Regd. Office : 4, Bhima Vaitarna Complex,  
Sir Pochkhanwala Road, Worli, Mumbai - 400030  
Tel.: 0731-4241914, 2499910  
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL  
SERVICES LTD.**

CIN : L65920MH1983PLC030629



August 12, 2019

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg., Dalal Street,  
Mumbai-400 001

**Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer of the Company.**

Reference:      Scrip Code: 511016      Scrip ID: PREMCAP

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at its meeting held on August 12, 2019, has appointed Ms. Pranjali Dubey (ACS 52179) as the Company Secretary and Compliance Officer of the Company w.e.f. August 12, 2019. Such appointment is made in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile of Ms. Pranjali Dubey:

Ms. Pranjali Dubey is an Associate Member of Institute of Company Secretaries of India, New Delhi and also holds Bachelor Degree in commerce from Devi Ahilya Vishwa Vidyalaya, Indore. Ms. Dubey has work experience of two years as a Qualified Company Secretary.

Kindly take the above information on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

  
Rajendra Kumar Mungar  
Chief Financial Officer

