



**Date: 29<sup>th</sup> May, 2023**

**To,**

**Department of Corporate Service**

BSE Limited

P. J. Tower, Dalal Street,

Fort,

Mumbai-400 001

Dear Sir / Madam,

**BSE SCRIP CODE: 509835**

**Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2023-24**

Dear Sir/Madam,

Pursuant to Regulation 30 read with PARA A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Monday, May 29 2023, has appointed M/s. Jigar Trivedi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-2024.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure-I.

Kindly take the above information on record.

Thanking you,

**For, Premier Synthetics Limited**

**Vismay Makwana**

**Company Secretary**



Annexure: I Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Profile of M/s. Jigar Trivedi & Associates, Practicing Company Secretary

Name of the Firm	M/s. Jigar Trivedi & Co.
Address	11, 1 <sup>st</sup> Floor, Jitendra Chamber, Nr. EPFO Bhavan, Ashram Road, Ahmedabad-380014
Registration No. of the Firm with ICSI	C.P. No.18483 Mem. No.46488
Constitution of Firm	Proprietorship Firm
Telephone	079-2656 1301
E-Mail ID	csjigartrivedi@gmail.com
Reason for Change	Appointment
Date of Appointment	29 <sup>th</sup> May, 2023
Term of Appointment	1 Year (for F.Y. 2023-24)
Work Profile	Corporate Restructuring, Merger and Amalgamation, All types of Company Law related compliances