



# PREMIER LTD.

June 24, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001  [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051  [Scrip Symbol: PREMIER]
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Dear Sirs,

## **Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform you that at the board meeting held on June 22, 2019 the Board has noted / approved the following matters:

1. The board noted that the three Non-executive Independent Directors, viz Mr. S.Padmanabhan, Mr. Dilip J.Thakkar and Dr Udo Weigel, have ceased to be directors on the board with effect from 01.04.2019 on account of attaining / crossing age of 75 years in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The following Committees of the Board have been re-constituted. The re-constituted committees are as follows:

### **Audit Committee**

Mr. Asit Javeri : Chairman  
Mr. Ramesh Adige : Member  
Mrs.Rohita Doshi : Member

### **Nomination and Remuneration Committee**

Mr. Ramesh Adige : Chairman  
Mr. Asit Javeri : Member  
Mr. Maitreya Doshi : Member

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3. The board, on the recommendation of Nomination and Remuneration Committee, has re-appointed the following Non-executive Independent Directors for a second term of consecutive five years, subject to approval of the shareholders by special resolution.

- a. Mr. S.Padmanabhan
- b. Mr. Dilip J.Thakkar
- c. Dr. Udo Weigel
- d. Mr. Asit Javeri
- e. Mr. Ramesh Adige

Kindly take above on your record..

Thanking you,

Yours faithfully,  
For Premier Ltd.

Maitrey Doshi  
Chairman and Managing Director