



Date:12/08/2022

Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400 001

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015**

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that by the recommendation of Nomination and Remuneration Committee and with the approval of Board members at Board Meeting of the Company held on 12th August, 2022, the Company has re-appointed Mr.Ajeetkumar S. Ranka (PAN No.AHRPR6222P), as Chief Financial Officer (C.F.O.) of the Company for the period of 5 (Five) years from the F.Y. 2022-23.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For, Premier Synthetics Limited

  
Vismay Makwana  
Company Secretary



**Regd. Off.** : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

**Phone / Fax** : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

**Factory Add.** : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

**Phone / Fax** : 02764-286761 **E-mail** : premiersynthetics18@gmail.com

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