

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



March 21, 2022

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

Dear Sir / Madam,

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to provisions of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, kindly note that Ms. Pranjali Dubey has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f close of working hours on March 20, 2022.

This is for your information and records.

Thank you.

Yours truly,

For Premier Capital Services Limited

Manoj Kasliwal
Director
DIN: 00345241

