



Date: 12/08/2023

**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, 2023, the Company has re-appointed Mr. Gautamchand Surana (DIN:00955362) as Managing Director of the Company for the further period of 5 (five) years w.e.f. 14th August, 2023.

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

Thanking you,

Yours faithfully

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary