



**Date: 29/04/2024**

**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 29<sup>th</sup> April, 2024, the Company has appointed Mr. Narayan Devnarayan Choudhary (PAN:AMFPC9576N) as Chief Financial Officer of the Company w.e.f. 29<sup>th</sup> April, 2024.

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

Thanking you,

Yours faithfully

**For, Premier Synthetics Limited**

VISMAY  
ASHOKKUMAR  
MAKWANA  
Vismay Makwana  
Company Secretary

Digitally signed by VISMAY  
ASHOKKUMAR MAKWANA  
Date: 2024.04.29 17:27:08  
+05'30'

**Encl:**

- (1) Annexure A: -Brief Profile of Mr. Narayan D. Choudhary**
- (2) Consent Letter received from Mr. Narayan D. Choudhary**

**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



**Annexure :A**

**Appointment of Mr. Narayan D. Choudhary as Chief Financial Officer of the Company**

<b>Sr. No.</b>	<b>Details of event that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Mr. Narayan Devnarayan Choudhary has been appointed as Chief Financial Officer of the Company
2	Date of Appointment/ <del>Cessation (as applicable)</del> & Term of Appointment	April 29, 2024
3	Brief Profile (In case of appointment)	Mr. Narayan D. Choudhary is a Diploma in Textile and having more than 25 years of extensive experience in diverse finance and accounting roles
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

VISMAY  
ASHOKKUMAR  
MAKWANA

Digitally signed by VISMAY  
ASHOKKUMAR MAKWANA  
Date: 2024.04.29 17:27:23  
+05'30'

**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

# NARAYAN DEVNARAYAN CHOUDHARY

130, SARVODAY NAGAR-1, NR. SATADHAR CHAR RASTA,  
GHATLODIYA, AHMEDABAD CITY, GHATLODIA-380061, GUJARAT

Date: 29/04/2024

To,  
The Board of Directors  
PREMIER SYNTHETICS LIMITED  
Surana House, B/h. Klassic Chambers  
Swastik X Road, Navrangpura  
AHMEDABAD

**Subject: Consent to act as a Chief Financial Officer (C.F.O) of the Company.**

Dear Sir,

With reference to the above subject I, Narayan Devnarayan Choudhary, hereby give my consent pursuant to Section 203(1) of the Companies Act, 2013 to act as a Chief Financial Officer of M/s. Premier Synthetics Limited with effect from 29/04/2024.

I further declare that I am not disqualified under any provisions of the Companies Act, 2013 or any other law.

Thanking You

Yours Faithfully



Narayan D. Choudhary

Date: 29/04/2024  
Place: Ahmedabad