



May 27, 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 Mr. Umesh J. Mistry has been appointed as the Company Secretary and Compliance Officer with immediate effect.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Maitreya Doshi
Chairman and Managing Director