



# PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER  
Off. & Fact. : A-13, INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHR (U.P.) 203205 INDIA  
Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349  
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT2022-2023

04/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION OF RESIGNATION OF MANAGING DIRECTOR, CEO & CFO OF THE COMPANY**

**REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Amar Nath Goenka, the present Director, Managing Director, Chief Executive Officer and Chief Financial Officer of the Company has resigned from all his positions of the Company to live a retired life and to spent time with his family and self on 04-07-2022. He has requested the Board to relieve him from his duties with effect from 04-07-2022.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

**Amitaabh Goenka**  
**Executive Director**  
**DIN : 00061027**

REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048  
(CIN) L25209DL1992PLC049590

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