

Regd. Office : 4, Bhima Vaitarna Complex,
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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



September 4, 2019

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on September 3, 2019, has subject to the approval of the Members of the Company, appointed **M/s. SPARK & Associates**, Chartered Accountants, Indore (M.P.) (Firm Registration No. 005313C), as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the ensuing Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company.

The brief profile of **M/s. SPARK & Associates**, Chartered Accountants, is as under: -

- The firm was established in 1990 and has more than 28 years of experience.
- Firm has its presence in 4 states which includes 12 cities across India.
- The firm is managed by 13 Partners with a solid client base.
- The firm provides diversified professional services in the field of Audit, Taxation, Advisory, Management Consulting, Startup and project based services, Accounting & Corporate Support.

Kindly take the above information on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

CS Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179

