



Date: 13/02/2024

**Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001**

Sub: Intimation of Resignation of Key Managerial Personnel (KMP) of Chief Financial Officer (C.F.O.) Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Dear Sir,

With reference to the captioned subject and in compliance pursuant to Regulations 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015, this is 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 13th February, 2024, this is to inform you that Mr. Ajeetkumar S. Ranka has tendered his resignation from the post of Chief Financial Officer (C.F.O.) and KMP of the Company w.e.f. 30th January, 2024 (after the closing of business hours) on account of personal reasons.

Further, Mr. Ajeet Ranka has also confirmed that there is no other material reason other than mentioned in his resignation letter (Resignation Letter attached herewith).

The details required under Regulations 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

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

Thanking you,

For, Premier Synthetics Limited

Vismay Makwana

VISMAY
ASHOKKUMAR
MAKWANA

Company Secretary

Digitally signed by VISMAY
ASHOKKUMAR MAKWANA
Date: 2024.02.13 11:42:18
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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

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Reason for change viz. Appointment, Resignation, Removal, Death or otherwise | Mr. Ajeet Ranka has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | Resignation with effect from the close of business hours of January 30, 2024 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationships between Directors (In case of appointment) | Not Applicable |

VISMAY
ASHOKKUMAR
MAKWANA

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ASHOKKUMAR MAKWANA
Date: 2024.02.13 11:42:38
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AJEETKUMAR SAMPATRAJ RANKA

28/A, Himalya Park, Ashram Road, Ahmadabad City, Navjivan,
Ahmadabad -380014, Gujarat

Date: 30/01/2024

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

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer (C.F.O)

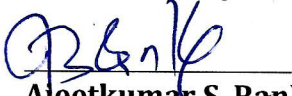
Dear Sir,

I am thankful to all the shareholders and to the Board of the Company and I was extremely happy to work as a Chief Financial Officer (C.F.O) of the company and extended all my support for benefit of the Company.

Due to certain reason and my pre-occupancy, I am submitting my resignation from the post of Chief Financial Officer (C.F.O.) with effect from above mentioned date. Therefore, you are requested to please consider my resignation and do the needful in the matter with respect to Registrar of Companies (ROC) and stock exchange form filing formalities.

Thanking you,

Yours Faithfully,


Ajeetkumar S. Ranka

Date: 30th January, 2024

Place: Ahmedabad

