

Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com **Website:** www.premcapltd.com

Date: May 3, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on May 3, 2024

Reference: Premium Capital Market and Investments Limited (Security ID: PREMCAPM, Security Code: 511660)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 3, 2024, at the Registered Office of the Company which was commenced at 03:15 P.M. and concluded at 03:30 P.M., has, inter alia, apart from other business, considered and approved;

1. Re-appointment of Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2023-24

(brief Profile of Mr. Anand Lavingia is attached herewith as Annexure 1);

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Premium Capital Market and Investments Limited

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474



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Annexure-1

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY**

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Name | Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary |
| 2. | Designation | Secretarial Auditor |
| 3. | Reason for changes | Re-appointment as Secretarial Auditor |
| 4. | Date of Appointment & Term of Appointment | May 3, 2024 F.Y. 2023-24 |
| 5. | Brief Profile | He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services. |
| 6. | Disclosure of Relationship between Directors | NA |