PREMIER LTD.

December 12th, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400 051</u>
Scrip Code : 500540	Scrip Code : PREMIER

Dear Sirs,

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sub : Shifting of Registered Office of the Company

This is to inform you that pursuant to the approval of the shareholders at the 73rd Annual General Meeting held on 9th September, 2019, the Registered Office of the Company stands shifted to the following address

Gat No 169, Village Savardari, Taluka Khed, District Pune – 410501 (Chakan Industrial Area)

Kindly take the above on your record.

Thanking you,

Yours sincerely, For Premier Ltd.

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Maitreya Doshi Chairman and Managing Director

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai - 400021, India. Tel: +91-22-61179000 / 61179001, Fax: +91-22-61179003

Registered Office & Works: Mumbai-Pune Road, Chinchwad, Pune - 411019, India. Tel: +91-20-66310000 / 27475161, Fax: +91-20-66310371 www.premier.co.in CIN : L34103PN1944PLC020842