



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER

Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA

Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349

E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2024-2025

Date: 17/05/2024

To,
BSE LIMITED
INDIA LTD

NATIONAL STOCK EXCHANGE OF

SUBJECT : APPOINTMENT OF INTERNAL AUDITOR FOR THE FINANCIAL YEAR 2024-2025

SCRIP CODE : NSE : PREMIERPOL

BSE : 514354

Dear Sir/Madam,

The Board approved the following items in its Meeting held on 17th May,2024 :

M/s D D Bansal Associates was appointed as Internal Auditor of the Company for the financial year 2024-2025. Brief profile of the firm is as under :

M/s D. D. Bansal Associates is a CA firm was established on 11-02-1991. They have more than 33 year old firm having 6 qualified partners. They have a balanced team of experienced, young and enthusiastic people including qualified C.A.'s with diversified background and sound knowledge of all the finance functions, Govt. Officers from Central Govt.'s Revenue Audit Accounts Departments., Full- time working Chartered Accountants, Semi-qualified CAs, Company Secretary, MBA, Audit Clerks etc.

The above said Meeting commenced at 12.30 Hrs. and was terminated at 16.15 Hrs.

This is for your information and records.

Thanking you,
Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

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

