



Date: 27/09/2024

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the second consecutive term of appointment of Mr. Sachin Kansal (DIN:03566139) has ended on 27/09/2024. Consequently Mr. Sachin Kansal has ceased to be Independent Director of the Company with effect from 27/09/2024.

The Board of Directors and Management of the Company places on record its deep appreciation for invaluable contributions, guidance and services rendered by Mr. Sachin Kansal (DIN:03566139) during his tenure as Independent Director of the Company.

The details with respect to the above cessation of Director of Company as prescribed under clause 7 of Para A of Part A of schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure A. The above information is also available on the website of the Company at <https://www.premiersyntheticsltd.com/bod.php>.

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

Thanking you,

Yours faithfully

For, Premier Synthetics Limited

VISMAY ASHOKKUMAR
MAKWANA

Digitally signed by VISMAY
ASHOKKUMAR MAKWANA
Date: 2024.09.27 17:52:22 +05'30'

Vismay Makwana

Company Secretary

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

Details under Clause 7 of Para A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 Dated 13th July, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>The members of the Company had at their 52nd Annual General Meeting approved the re-appointment of Mr. Sachin Kansal (DIN: 03566139) as Independent Director (Non-Executive) of the Company to hold office for second term of three years commencing from 28th September, 2021 to 27th September, 2024.</p> <p>Accordingly Mr. Sachin Kansal cease to be Independent Director of the Company with immediate effect from 28th September, 2024 consequent to the completion of his second term of appointment on 27th September, 2024.</p>
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of cessation: 28th September, 2024</p> <p>Term of appointment: Not applicable</p>
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information required pursuant to BSE Circular No.LIST/COMP/14/2018-19	Not applicable

VISMAY ASHOKKUMAR
MAKWANA

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Additional Information in case of Resignation of an Independent Director –Mr. Sachin Kansal		
6	Letter of resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board committee, if any	<p>Directorship:</p> <p>1. ARVEE LABORATORIES (INDIA) LIMITED</p> <p>Committee Membership (In above Company):</p> <p>1. Audit Committee: Chairperson</p> <p>2. Nomination & Rem. Committee: Member</p> <p>3. Stakeholder Relationship Committee: Member</p>
8	The independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided	Mr. Sachin Kansal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

VISMAY ASHOKKUMAR MAKWANA

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Date: 2024.09.27 17:52:49 +05'30'

From:

Sachin K. Kansal
Rh-7, Satellite Plaza,
Nr. Mansi Tower,
Satellite,
Ahmedabad-380015

Date: 27/09/2024

To:

The Board of Directors
Premier Synthetics Limited
Surana House, B/h Klassic Chambers,
Swastik X Road, Opp. Narnarayan Complex,
Navrangpura, Ahmedabad -380009

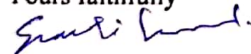
Dear Sir/Madam,

Subject: Resignation from the post of Independent Director

Please note that due to certain unavoidable personal situations and completion of my second term tenure as Independent Director, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the Board committees and other committees (if any) and relieve me from my duties with effect from 27/09/2024. I confirm that there is no material reason for my resignation other than stated therein. Further, I thank the Board of Directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirming that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,
Yours faithfully


Sachin Kansal

Director
DIN: 03566139

