



# PREMIER LTD.

November 10, 2016

BSE Ltd.  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code: 500540**

Dear Sirs,

**Disclosure under Regulation 30(2) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

This is to inform you that Mrs. Kavita Khanna, an Independent Director on the Board of the Company, has resigned from the Board due to other pressing commitments of a personal and professional nature.

You are kindly requested to take the above on your record.

Thanking you,

Yours faithfully,  
For Premier Ltd.

Ramesh M. Tavhare  
Vice President (Legal and Corporate Affairs)  
& Company Secretary