



PREMIER LTD.

June 1, 2017

BSE Limited Floor 25, P.J. Towers Dalal Street Mumbai – 400 001	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 Symbol: PREMIER

Dear Sir/ Madam,

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

This is to inform you that Mr. Shailesh S. Vaidya, an Independent Director on the Board of the Company, has resigned from the Board due to his other professional commitments.

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

Thanking you,

Yours faithfully,
For Premier Ltd.


f Ramesh M. Tavhare
Vice President (Legal and Corporate Affairs)
& Company Secretary
FCS No.1491

Encl. As above.