



# PREMIER LTD.

February 7, 2017

BSE Ltd. 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) Mumbai – 400 051
<b>Scrip Code No.500540</b>	<b>Scrip Symbol: PREMIER</b>

Dear Sirs,

**Reappointment of Mr. Maitreya Doshi as the Chairman & Managing Director for a period of 3 years w.e.f. 29<sup>th</sup> March, 2017**

This is to inform you that at the board meeting held on 6<sup>th</sup> February, 2017, the Board has approved the reappointment of Mr. Maitreya Doshi as the Chairman & Managing Director for a further period of 3 years w.e.f. 29<sup>th</sup> March, 2017, pursuant to the provisions of Sections 196, 197, 198 & 203 of the Companies Act, 2013, read with Schedule-V of the Companies Act, 2013, subject to approval of the shareholders and other approvals, as may be required.

The information as required under Regulation-30 of Para A of Part A of Schedule-III of SEBI (LODR) Regulations, 2015, is enclosed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Premier Ltd.

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



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The information as required under Regulation-30 of Para A of Part A of Schedule-III of SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Mr. Maitreya Doshi
1.	Reason for change i.e. appointment, resignation, removal, death or otherwise.	Reappointment of Mr. Maitreya Doshi as the Chairman & Managing Director of the Company for a period of 3 years w.e.f. 29 <sup>th</sup> March, 2017.
2.	Date of appointment /cessation (as applicable) and terms of appointment	<p>The Board of Directors of the Company in their meeting held on 6<sup>th</sup> February, 2017, approved the reappointment of Mr. Maitreya Doshi as the Chairman &amp; Managing Director of the Company.</p> <p>The tenure of the reappointment will be for a period of 3 years w.e.f. 29<sup>th</sup> March, 2017, which is subject to approval of the shareholders and other approvals, as may be required.</p>
3.	Brief profile	<p>Mr. Maitreya Doshi is a MBA from IMD (Switzerland) and BA (Econ.) from Stanford University, USA. He has been associated with the Company for over 32 years, starting as Manager, then Vice President followed by Executive Director and finally Managing Director. He was appointed as a Chairman of the Board in 2008.</p> <p>Mr. Doshi has served CII in the capacity of Chairman of the International Affairs Sub-Committee and the Family Business Committee. He was also a member of ARAI (Automotive Research Association of India), Pune, WIAA (Western India Automobile Association), AIAM (Association of Indian Auto Manufacturers). He is an Executive Committee Member of SIAM. He has been nominated as permanent member of the Executive Board of IMTMA (Indian Machine Tool Manufacturers Association). He was a Member of the Young Presidents' Organization (YPO) for past 20 years and he also served on the YPO International Board for 3 years from 2009 – 2012. He is currently a Member of the World Presidents' Organization (WPO).</p>
4.	Disclosure of relationships between directors.	Mr. Maitreya Doshi is the Promoter of the Company and is related to Mrs. Rohita Doshi, Non-Executive, Promoter – Director of the Company.

For Premier Ltd.

**Ramesh M Tavhare**

Vice President (Legal and Corporate Affairs)  
& Company Secretary