



PREMIER POLYFILM LTD

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

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PPL/SECT/2024-2025

Date:17/05/2024

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : APPOINTMENT OF SECRETARIAL AUDITORS 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 Sumit Bajaj & Associates was appointed as Secretarial Auditor of the Company for the financial year 2024-2025. Brief profile of the firm is as under :

M/s Sumit Bajaj & Associates, a professional firm of Company Secretaries. The consultant offers a wide spectrum of services covering management consultancy, corporate finance, legal, secretarial and other corporate & strategy advisory services.

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

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