



Date: May 07, 2024

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533100

Subject – Intimation of Resignation of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform that:

Ms. Gunti Sharadha (DIN: 08398179), Non- Executive Director of the Company, has tendered her resignation with effect from 06th May, 2024, vide her letter dated 02nd May, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for the aforesaid change is as follows:

Name	Ms. Gunti Sharadha
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / cessation (as applicable)	06 th May, 2024
Term of Appointment	Not applicable
Brief Profile	
Disclosure of relationship between Directors	

The resignation letter received from the Director is enclosed as **Annexure- I**.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Premier Energy and Infrastructure Limited,

A V Ramalingam
Company Secretary

Encl: A/a

2nd May, 2024

From

Gunti Sharadha
9/6 Nana Street
T Nagar
CHENNAI 600 017.

To
The Board of Directors
Premier Energy and Infrastructure Limited
Tangy Apartments
34 Dr P V Cherian Road
Egmore
CHENNAI 600 008.

Dear Sirs,

Due to preoccupation, I will not be able to continue as Director in Premier Energy and Infrastructure Limited.

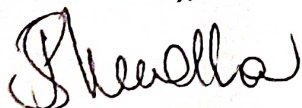
I would like to resign from the Board of Premier Energy and Infrastructure Limited with effect from 06.05.2024. I request you to treat this as my resignation letter.

I hereby confirm that there are no material reason for my resignation other than those mentioned above.

Kindly arrange to file necessary forms with the Registrar of Companies.

Thanking you

Yours faithfully,



Gunti Sharadha