

Date: 5th April, 2024

To, **BSE LIMITED** 25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai-400 001

Dear Sir / Madam,

Sub: Declaration by Promoters under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref. : Security ID: PREMSYN, Security Code: 509835

As per the requirement of Regulation 31 (4) and 31 (5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, the Declaration by our Promoters for the year ended 31st March 2024 is attached herewith. We request you to take on record the above.

Please take note of the same.

Thanking you, Yours faithfully, For, Premier Synthetics Limited VISMAY ASHOKKUMAR MAKWANA Date: 2024.04.05 15:47:48 +05'30'

Vismay Makwana Company Secretary

Regd. Off.Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura,
Ahmedabad-380009, Gujarat.Phone / Fax079-26430946, 079-26431558E-mail : premiersynthetics@gmail.comWebsite : www.premiersyntheticsltd.comFactory Add.Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.Phone / Fax02764-286761E-mail : premiersynthetics18@gmail.com

GAUTAMCHAND KEWALCHAND SURANA

10, Subhash Society, Behind Ishwar Bhuvan, Navrangpura, Ahmedabad-380009

Date: 2nd April, 2024

BSE LIMITED

25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai-400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) & 31 (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Premier Synthetics Limited

Ref. : Security ID: PREMSYN, Security Code: 509835

I, Gautamchand Kewalchand Surana, Promoter of M/s. Premier Synthetics Limited holding 10,59,870 shares (23.07%), hereby declare that I have not made any encumbrance on the shares of M/s. Premier Synthetics Limited held by me, either directly or indirectly for the year ended on 31st March, 2024.

Kindly take note of the same.

Thanking you, Yours faithfully,

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Gautamchand Kewalchand Surana Promoter Managing Director Premier Synthetics Limited

RAJIV GIRIRAJ BANSAL 0-401, CHANDAN BALA, OPP SUVIDHA SHOPPING CENTER, AHMEDABAD-380007, GUJARAT

Date: 2nd April, 2024

BSE LIMITED

25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai-400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) & 31 (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Premier Synthetics Limited

Ref. : Security ID: PREMSYN, Security Code: 509835

I, Rajiv Giriraj Bansal, Promoter of M/s. Premier Synthetics Limited holding 3,27,720 shares (7.13%), hereby declare that I have not made any encumbrance on the shares of M/s. Premier Synthetics Limited held by me, either directly or indirectly for the year ended on 31st March, 2024.

Kindly take note of the same.

Thanking you, Yours faithfully,

Rajiv Giriraj Bansal Promoter Premier Synthetics Limited

SANJAYKUMAR VINODBHAI MAJETHIA 16-A & 16-B, PARK AVENUE, NEW JAGRUTI.CO.OP.H.SOC. OPP. GULAB TOWER, OPP. SURODAY BUNGLOW, THALTEJ, AHMEDABAD-380059 GUJARAT

Date: 2nd April, 2024

BSE LIMITED

25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai-400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) & 31 (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Premier Synthetics Limited

Ref. : Security ID: PREMSYN, Security Code: 509835

I, Sanjaykumar Vinodbhai Majethia, Promoter of M/s. Premier Synthetics Limited holding 5,84,650 shares (12.73%), hereby declare that I have not made any encumbrance on the shares of M/s. Premier Synthetics Limited held by me, either directly or indirectly for the year ended on 31st March, 2024.

Kindly take note of the same.

Thanking you, Yours faithfully,

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Sanjaykumar Vinodbhai Majethia Promoter Director Premier Synthetics Limited

VIKRAM SANGHVI

B-902, Sundarvan Epitome, Behind Sundarvan, Jodhpur - Satellite Road, Manekbag, Ahmedabad-380015 Gujarat

Date: 2nd April, 2024

BSE LIMITED

25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai-400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) & 31 (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Premier Synthetics Limited

Ref. : Security ID: PREMSYN, Security Code: 509835

I, Vikram Amritlal Sanghvi, Promoter of M/s. Premier Synthetics Limited holding 2,33,860 shares (5.09%), hereby declare that I have not made any encumbrance on the shares of M/s. Premier Synthetics Limited held by me, either directly or indirectly for the year ended on 31st March, 2024.

Kindly take note of the same.

Thanking you, Yours faithfully, Vikram Sanghví

Promoter Premier Synthetics Limited