



**PREMCO**  
**GLOBAL LTD.**

12th April 2024

To,  
The Chief Listing Officer,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400001.

Scrip Code: 530331

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship

Dear Sir,

This is to inform that Mr. Rajesh M Mahtani (DIN: 00736091) and Mr. Prem I Gidwani (DIN: 01220570) has ceased to be an Independent Director of the Company with effect from close of business hours on 31<sup>st</sup> March 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

**Thanking you,  
Yours faithfully,  
For Premco Global Limited**

**Ashok B. Harjani**  
**Chairman and Managing Director**  
**DIN - 00725890**  
**Place: Mumbai**

Encl: As above



"URMI ESTATE", Tower-A, 1<sup>th</sup> Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),  
Mumbai - 400013. Tel.: +91-22-6105 5000  
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,  
**CIN NO. L18100MH1986PLC040911**



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Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise – completion of term.	Mr. Rajesh M Mahtani (DIN: 00736091) and Mr. Prem I Gidwani (DIN: 01220570) has ceased to be an Independent Director of the Company from the close of business hours on 31 <sup>st</sup> March 2024.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	31 <sup>st</sup> March 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Rajesh M Mahtani (DIN: 00736091) and Mr. Prem I Gidwani (DIN: 01220570) are not an Independent Director in any of the listed entities.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable

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