

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 42, Jai Jawan Colony, Scheme No. 3 Durgapura, Jaipur-302018, Rajasthan
Contact No. 9829051268, Email Id: limitedpsfs@gmail.com
CIN: L67120RJ1991PLC006220
Website: www.psfs.co.in

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (Maharashtra)

Date: 31.03.2021

Ref: Prem Somani Financial Services Limited, Scrip Code: 530669

Dear Sir/Ma'am,

Sub: Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 for appointment and resignation of directors.

With reference to above captioned subject and pursuant to Regulation 30 of Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held on Wednesday, March 31, 2021 have considered and approved, appointment and cessation of directors in terms of the provisions of the Companies Act, 2013 and Listing Regulations.

The appointed Directors are not disqualified from being appointed as Directors in terms of the provisions of the Companies Act, 2013 and not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority.

Brief profile and other details of all directors as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure**.

You are requested to take the same on record.

Thanking You,
Yours faithfully
FOR PREM SOMANI FINANCIAL SERVICES LIMITED

9/3
NAWAL KUMAR SOMANI
DIRECTOR
(DIN: 08094850)



Encl: a/a

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Annexure

Details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09TH September, 2015

Name	Nawal Kumar Somani	Mr. Lionel Anthony Loyola Velloz	Mrs. Sonali Gupta	Mr. Hemant Bohra	Mr. Nagendra Nagraj Nallu	Mrs. Prem Lata Somani	Mr. Om Prakash Bansal
Reason for change	Resignation of Mr. Nawal Kumar Somani (DIN: 08094850) from Managing Director to Non-Executive Director.	Appointment of Mr. Lionel Anthony Loyola Velloz (DIN: 02675063) as an Additional Director designated as Managing Director of the Company.	Appointment of Mrs. Sonali Gupta (DIN: 08729522) as an Additional Director designated as Non-Executive Director of the Company.	Appointment of Mr. Hemant Bohra (DIN : 03559879) as an Additional Director (Independent) of the Company.	Appointment of Mr. Nagendra Nagraj Nallu (DIN: 07733329) as an Additional Director (Independent) of the Company.	Resignation by Mrs. Prem Lata Somani (DIN: 00287433) from the post of Director of the Company with effect from the closure of business hours on March 31, 2021.	Resignation by Mr. Om Prakash Bansal (DIN: 00440540) from the post of Director of the Company with effect from the closure of business hours on March 31, 2021.
Date of Appointment & Term of Appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their meeting held on Wednesday, March 31, 2021 have considered and approved the re-designation of Mr. Nawal Kumar Somani (DIN: 08094850) from the Managing	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their meeting held on Wednesday, March 31, 2021 have considered and approved the appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their meeting held on Wednesday, March 31, 2021 have considered	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their meeting held on Wednesday, March 31, 2021 have considered and approved the appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their meeting held on Wednesday, March 31, 2021 have considered	NA	NA

Handwritten signature



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	Director to Non-Executive Director of the Company w.e.f. March 31, 2021.	of Mr. Lionel Anthony Loyola Velloz (DIN: 02675063) Additional Director designated as Managing Director of the Company w.e.f. March 31, 2021.	and approved the appointment of Mrs. Sonali Gupta (DIN: 08729522) as an Additional Director designated as Non-Executive Director of the Company w.e.f. March 31, 2021.	of Hemant Bohra (DIN:03559879) as an Additional Director (Independent) of the Company w.e.f. March 31, 2021.	and approved the appointment of Mr. Nagendra Nagraj Nallu (DIN: 07733329) as an Additional Director (Independent) of the Company w.e.f. March 31, 2021.		
Brief Profile	Mr. Nawal Kumar Somani, born as on 30/09/1956 in the state of Rajasthan. In his Career he is having experience of over 34 years in the line of government service, and got retired from the same in year 2016. At present he is doing well in the business of Home Furnishing etc. Being the experienced person, he has well knowledge in the matter of finance and has good management Skills as well.	He is a Director of three companies i.e., Art of Technologies Infrastructure Limited, Ace Technologies & Infrastructure Private Limited and Zyden Technologies Private Limited and responsible for facilitating Training and Development programs. Created and taught training classes for various	She is working with Deloitte, Hyderabad as a UK Tax Consultant and more than 3 years of experience in the field. She has possessed MBA (Finance) and BBA qualification and Financial Analyst of Cement Industries of Saurashtra Limited Andhra Limited. She handled	He possess Bachelor of Commerce degree and he is working in Mind Info Private Limited as a Software Engineer from the last more than 7 years and	He possess Bachelor of Engineering degree and have more than 2 years of experience in the electrical field.	NA	NA



