

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 for appointment of Managing Director of the Company Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').


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 of Mr. Lionel Anthony Loyola Velloz (DIN: 02675063) as an Additional Director designated as Managing Director of the Company w.e.f March 31, 2021 in terms of the provisions of the Companies Act, 2013 and Listing Regulations.

The appointed Director are not disqualified from being appointed as Director 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.

The details as required under Regulation 30 of the Listing Regulations 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


NAWAL KUMAR SOMANI
DIRECTOR
(DIN: 08094850)
Encl: a/a



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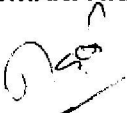
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Annexure

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

S. No.	Disclosure Requirement	Details
1.	Reason for change	Due to change in designation of Mr. Nawal Kumar Somani the Board appointed Mr. Lionel Anthony Loyola Velloz (DIN: 02675063) as an Additional Director designated as Managing Director of the Company.
2.	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 appointment of Mr. Lionel Anthony Loyola Velloz (DIN: 02675063) Additional Director designated as Managing Director of the Company w.e.f. March 31, 2021.
3.	Brief Profile	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 technical and soft skills and design and develop operating procedures for service support and compliance and quality metrics along with researching and sourcing exceptional talent in order to refer to client in corporate business. Utilized a wide array of company resources in order to recruit and consult candidates. Manage end to end recruitment life-cycle. He possesses Bachelor of commerce qualification and has more than 20 years of vast experience in the diverse areas.
4.	Disclosure of relationships between directors	He is not related to any director of the Company.

FOR PREM SOMANI FINANCIAL SERVICES LIMITED


NAWAL KUMAR SOMANI
DIRECTOR
(DIN: 08094850)

