

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**



CIN : L65920MH1983PLC030629

September 16, 2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Outcome of the Board Meeting dated September 16, 2022

Reference: Scrip Code: 511016 Scrip ID: PREMCA

Dear Sir/ Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has, at its Meeting held today i.e. on Friday, September 16, 2022, considered and approved the appointment of Ms. Aakansha Kamley (ACS No: 69141) as the Company Secretary and Compliance Officer of the Company w.e.f. September 16, 2022.

Kindly take the same on record.

Thank you.

Yours truly,
For Premier Capital Services Limited

Rajendra Mungar
CFO.