



Date: 29/04/2024

**Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001**

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that by the recommendation of Nomination and Remuneration Committee and with the approval of Board Members at Board Meeting of the Company held on 29th April, 2024, the Company has appointed Mr. Narayan Devnarayan Choudhary (PAN:AMFPC9576N) as Chief Financial Officer of the Company w.e.f. 29th April, 2024.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

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