



PREMCO
GLOBAL LTD.

Date: 14.03.2024

To,
Corporate Relations Department
The BSE Ltd
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai 400 001.

Ref No:- Company Scrip Code: 530331

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Gayatri Kashela [A 71173], Company Secretary of the Company has tendered her resignation from the post of Company Secretary of the Company w.e.f. close of working hours of 13th March 2024. Consequent to her resignation, Ms. Gayatri Kashela also ceases to be Compliance Officer of the Company.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as an Annexure I hereto.

Thanking you,

For **PREMCO GLOBAL LIMITED**

**ASHOK
HARJANI**

**Ashok B. Harjani
Chairman & Director
DIN: 00725890**

Digitally signed by
ASHOK HARJANI
Date: 2024.03.14
15:47:16 +05'30'

Encl: As above



"URMI ESTATE", Tower-A, 11th 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

ANNEXURE 1

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Ms. Gayatri Kashela as Company Secretary and Compliance Officer of the Company for better prospects with effect from 13 th March, 2024.
2.	Date of appointment /Cessation/ Retirement & term of appointment	The Resignation of Company Secretary and Compliance Officer would be effective from the close of working hours of 13 th March, 2024.
3.	Brief Profile [Appointment]	Not Applicable
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Ms. Gayatri Kashela is not related to any of the Directors of the Company.

Date : 29th February 2024

To,

The Board of Directors,
Premco Global Limited
Urmi Estate, Tower A, 11th Floor,
Ganpatrao Kadam Marg,
Lower Parel (West)
Mumbai 400013

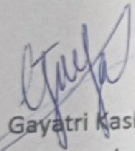
Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Directors,

On account of my personal and family issues, I hereby tender my resignation, from the post of Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from the closing hours of 29th February 2024.

I would like to thank the Board and my fellow members for the support extended during my tenure as Company Secretary.

Thanking you,
Yours Faithfully,


Gayatri Kashela
ICSI Membership No. ACS 71173



PREMCO
GLOBAL LTD.

13th Mar, 2024

TO WHOM SO EVER IT MAY CONCERN

RELIEVING LETTER

This has reference to your resignation dated 29th February 2024.

This is to certify that **Ms. Gayatri Kashela** was an employee of the company from 10th Feb, 2024 to 13th Mar, 2024.

We hereby inform you that your resignation has been accepted and you are being relieved from the position of **Company Secretary and Compliance Officer** as of the close working hours on 13/03/2024

We wish you all the success in the future endeavors.

For Premco Global Ltd


Authorized Signatory



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