



**Date: 24<sup>th</sup> April, 2024**

**To,**  
**Department of Corporate Services,**  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir / Madam,

**BSE Scrip Code: 509835**

**Sub: Non-Applicability of Annual Secretarial Compliance Report (Reg. 24A) for the year ended on 31<sup>st</sup> March, 2024**

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulations 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9<sup>th</sup> May, 2019 is not applicable to our company.

Further, we would like to clarify that Premier Synthetics Limited (“Company”) is claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs.10 Crores and Net worth exceeding Rs. 25 Crores, as on last day of previous financial year.

Since, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2024 to the Stock Exchange. Certificate issued from Practicing Company Secretary (PCS) relating to Non-applicability of Reg.24A of SEBI (LODR) (Amendment) Regulations, 2018 attached herewith.

You are requested to kindly take note of above on your records.

Thanking You,  
Yours Faithfully,

**For, Premier Synthetics Limited**

VISMAY ASHOKKUMAR  
MAKWANA

Digitally signed by VISMAY  
ASHOKKUMAR MAKWANA  
Date: 2024.04.24 17:29:35 +05'30'

**Vismay Makwana**  
**Company Secretary & Compliance Officer**

**Encl:**

(1) Certificate issued from PCS relating to non-applicability of Reg.24A



**To,**  
**PREMIER SYNTHETICS LIMITED,**  
**SURANA HOUSE, BEHND CLASSIC CHAMBERS,**  
**SWASTIK RD, OPP. NARNARAYAN COMPLEX,**  
**NAVRANGPURA, AHMEDABAD – 380009**

On the basis of information and records furnished to us by the Company, it is hereby certified that the Paid-up Equity Share Capital of the Company Premier Synthetics Limited is Rs. 4,59,32,000/-.

Further, as per audited financial statements provided by the company, the Net Worth for the financial year ended on 31<sup>st</sup> March, 2023 is Rs. 13.26 Crore. As per Audited statements, the company has shown redeemable preference share capital of Rs. 9 Crore in Other Liabilities as per the Ind-As. Hence, the same is not included in above calculation for Net Worth.

In view of above, it is stated that, the paid-up equity capital of the company not exceeding 10 crore and net worth of the company for the Financial year ended on 31<sup>st</sup> March, 2023 is not exceeding 25 Crore rupees. Hence, the company is eligible to claim exemption prescribed Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2023-2024.

This certificate is issued on the specific request of the Company.

Date : 24-04-2024  
Place : Ahmedabad

For, Jigar Trivedi & Co.,  
Company Secretaries,

JIGAR  
KANAKCHANDRA  
TRIVEDI

Digitally signed by JIGAR KANAKCHANDRA TRIVEDI  
DN: cn=Jigar, o=JIGAR TRIVEDI & CO., ou=JIGAR TRIVEDI & CO., email=jigar@jigartrivedi.com, c=IN  
APARTMENT NEAR JAY JALAM SOCIETY AHMEDABAD  
VADVA OPP SEI 380011, AHMEDABAD, Gujarat, India  
serialNumber=66610aa799918e469838a6c1c333a876a160622  
uniqueIdentifier=992202081828369316  
2.5.4.20=4b60895786c446a46c3a18a7157a76a817449580020  
993014728c, email=KANAKCHANDRA TRIVEDI@JIGARTRIVEDI.COM, cn=JIGAR  
KANAKCHANDRA TRIVEDI  
Date: 2024.04.24 16:17:20 +05'30'

Jigar Trivedi  
P.R. Cert No.- 2278/2022  
M. No. 46488  
C.P. No. 18483