



Date: 29th April, 2024

To,
Department of Corporate Service
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 001
Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Outcome of Board Meeting (Without Intimation) in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at the registered office of the Company, today, inter-alia has considered and approved the following:

1. Appointment of Mr. Narayan Devnarayan Choudhary for the post of Chief Financial Officer (C.F.O.) of the Company w.e.f.29th April, 2024

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 05:00 P.M.

This is for your information and record.

Thanking you,

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary