



PREMIER LTD.

June 2, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Symbol: PREMIER

Dear Sir / Madam,

Sub : Change in Board of Directors

Re :Resignation of Mr. Shailesh S. Vaidya from the Board of Directors

Further to our disclosure on 1st June , 2017 regarding resignation of Mr. Shailesh S. Vaidya as Director and clarification sought by you on the same, we wish to clarify as under:

1. The date of cession of Mr. Shailesh S. Vaidya as an Independent Director is with effect from 30.05.2017 i.e. the date of his resignation.
2. Mr. Shailesh S. Vaidya was appointed as an Independent Director for a period of 5 years w.e.f. 12.09.2014.

You are kindly requested to take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.


Ramesh M. Tavhare
Vice President (Legal and Corporate Affairs)
& Company Secretary
FCS No.1491