



# PREMIER LTD.

November 10, 2016

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

**Scrip Symbol: PREMIER**

Dear Sir,

**Disclosure under Regulation 30(2) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

This is to inform you that Mrs. Kavita Khanna, an Independent Director on the Board of the Company, has resigned from the Board due to other pressing commitments of a personal and professional nature.

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