

Ref: PEL 42/ 2025-26

Date: August 12, 2025

To  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code: 544238**

To  
The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block, Bandra-Kurla  
Complex, Bandra (East), Mumbai – 400 051  
**Trading Symbol: PREMIERENE**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. August 12, 2025 has, inter alia, considered and approved the following businesses:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Nishith Hasmukh Mehta (DIN:11237607) as an Additional Non-Executive (Independent Director) of the Company for a term of five (5) consecutive years commencing from August 12, 2025 to August 11, 2030, subject to the approval of the shareholders at the ensuing 30<sup>th</sup> Annual General Meeting;

Mr. Nishith Hasmukh Mehta is not debarred from holding the office of Director by any SEBI order or any other such authority.

2. The Board has noted and taken on record the Resignation of Mr. Jasbir Singh Gujral (DIN: 00198825) as the Independent Director of the Company, with effect from the close of business hours on 12<sup>th</sup> August 2025.

A detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with, Para A(7B) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, has been filed with the Exchange.

3. On the recommendation of the Audit Committee, the Board has recommended to the Members appointment of M/s P. S. Rao & Associates, Practicing Company Secretaries, (Peer Review No.6678/2025) as Secretarial Auditor of the Company for a period of 5 consecutive financial years commencing from the Financial Year 2025-26 upto the Financial Year 2029-30, subject to approval of the shareholders at the ensuing 30<sup>th</sup> Annual General Meeting;

4. The Board has fixed Friday, 29th August 2025 as the Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2024-25. Dividend, if declared at the AGM, will be paid 30 days from the conclusion of the AGM;

The 30th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 12, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

5. The Board has Friday, September 05, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

The Board Meeting Commenced at 03:30 PM and concluded at 04:17 PM.

Kindly take the same in your records.

Thanks & Regards,  
For **Premier Energies Limited**

**Ravella Sreenivasa Rao**  
Company Secretary & Compliance officer

**Encl: As above**

**Annexure – A**

**Profile of Secretarial Auditor**

<b>Particulars</b>	<b>Details</b>
Name of Proposed Secretarial Auditors	M/s P. S. Rao & Associates, Practicing Company Secretaries, (Peer Review No.6678/2025).
Date of Appointment & Term of Appointment	This is to inform you that the Board of Directors at its meeting on Tuesday, 12th August, 2025, has considered and recommended the appointment of M/s P. S. Rao & Associates, Practicing Company Secretaries, (Peer Review No.6678/2025) as Secretarial Auditors of the Company for the period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile (In case of Appointment)	M/s P. S. Rao & Associates, a Practicing Company Secretary Firm has been established by its founder partner Mr. P. S. Rao, B.Com., ACS., in the year 1994. The firm, since then, is actively engaged in rendering secretarial, legal and other consultancy services to various Listed and Unlisted companies. Over this period of 30 years, the firm with Quality professionals both qualified as well as semi qualified, has developed adequate experience and expertise in dealing with Company Law, SEBI, Stock Exchange and FEMA matters and obtaining approvals and registrations with various governmental, statutory, regulatory and administrative authorities like Registrar of Companies, Company Law Boards, Regional Directors, and Secretary — Ministry of Corporate Affairs, Reserve Bank of India, Stock Exchanges, SEBI, DGFT.FIPB and other statutory Authorities. The Firm also excels in dealing mergers, acquisitions / takeovers, demergers, restructurings in compliance with the provisions of Company Law, Income Tax and SEBI Regulations. The firm specializes in rendering multi—faceted services in the corporate field which comprises of secretarial, legal, and general consultancy, and capital market services to various companies and business houses both on turnkey as well as retainership basis.

**CORPORATE OFFICE:** 8th FLOOR, ORBIT TOWER 1  
SY.NO. 83/1, HYDERABAD KNOWLEDGE CITY  
TSIC, RAIDURGAM, HYDERABAD- 500081  
TELANGANA, INDIA

**REGD. OFFICE:** PLOT NO.8/B/1 & 2.  
E-CITY (FAB CITY). MAHESHWARAM MANDAL,  
RAVIRYALA VILLAGE, RANGA REDDY DISTRICT-501359  
TELANGANA, INDIA

**MFG. UNIT:** SY. NO.53, ANNARAM VILLAGE  
GUMMADIDALA-MANDAL  
SANGAREDDY DISTRICT-502313  
TELANGANA, INDIA

**Annexure – B**

**Profile of Independent Director**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Mr. Nishith Hasmukh Mehta (DIN: 11237607) as an Additional Non-Executive (Independent Director) of the Company, subject to the approval of the shareholders.
Date of appointment/ <del>reappointment/cessation (as applicable)</del> & term of appointment/ <del>reappointment</del> ;	Date of appointment – August 12, 2025 Terms of Appointment: for a term of five (5) consecutive years commencing from 12 <sup>th</sup> August 2025 to 11 <sup>th</sup> August, 2030, subject to the approval of the shareholders.
Brief Profile (In case of Appointment)	<p>Nishith Mehta leads the Risk and Compliance Practice at Trilegal, with a focus on regulatory strategy, governance, and control frameworks for financial institutions. He works closely with clients in banking, NBFCs, fintech, asset management, and securities sectors, advising on complex regulatory, compliance, and operational risk matters. His practice integrates global best practices, drawing from regulatory standards in the US, UK, and Asia, tailored to the needs of Indian and regional markets.</p> <p>Prior to joining Trilegal in August 2025, Nishith spent over 15 years at Bank of America Merrill Lynch, where he was Co-Head of Asia Pacific Compliance and Operational Risk. He led the Compliance and Operational Risk function for India, Japan, and South Asia (Singapore, Indonesia, Malaysia, Thailand, and the Philippines), covering a broad spectrum of businesses, products and asset classes within Global Banking and Markets. Nishith also served as the Country Head of Compliance and Operational Risk and Chief Compliance Officer for all regulated entities in India.</p> <p>Over a career spanning 25 years, Nishith has held senior compliance roles at HSBC, Kotak Mahindra group (a JV with Goldman Sachs), and Edelweiss group. He has served on multiple regional and global governance forums, including the APAC Executive Committee of Bank of America.</p>

Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nishith Hasmukh Mehta is not related to any of the directors or key Managerial Personnel or Promoters and Promoter group of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Nishith Hasmukh Mehta is not debarred from holding the office of Director by any SEBI order or any other such authority.

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