



Premier Explosives Limited



November 15, 2024

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company – Reg.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform you that, the Board of Directors at their Meeting held on November 11, 2024 had approved the appointment of Mr. Buddhavarapu Mahadeva Vijay Kumar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 11, 2024, as per the provisions of Section 230 of the Companies Act, 2013 read with the relevant rules.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S.) INDIA

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Annexure- A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Brief Profile of Mr. Vijay Kumar B.M.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment / cessation (as applicable)	November 11, 2024
Terms of appointment	Appointed as CFO and KMP of the Company by the Board of Directors on November 11, 2024 as per the provisions of Section 203 of the Companies Act, 2013.
Brief profile (in case of appointment)	Mr. Buddhavarapu Mahadeva Vijay Kumar, is a Fellow Member of the Institute of Chartered Accountants of India, Institute of Cost Accounts of India, Institute of Company Secretaries of India and Law Graduate, having varied experience of more than 30 years in Accounts, Finance, Management, Secretarial and Legal.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable