



**Premier
Explosives
Limited**



Secunderabad
22.05.2020

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip code : 526247

To

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Trading symbol: PREMEXPINEQ

Dear Sir / Madam

Sub: Resignation of Company Secretary & Compliance Officer

We hereby inform you that Ms. K. Vijayashree, Company Secretary cum Compliance Officer of the Company has resigned from the said position with effect from close of working hours of May 22, 2020.

The Company has accepted her resignation and relieved her from responsibilities effective from the 22nd May, 2020. Consequent to her resignation as Company Secretary, Ms. K. Vijayashree, has also ceased to be the Compliance Officer of the Company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

New Company Secretary & Compliance Officer shall be appointed as soon as possible and the same shall be intimated to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours sincerely
For Premier Explosives Limited

Dr. A.N.Gupta
Chairman and Managing Director

Annexure I
Resignation of Company Secretary Cum Compliance Officer

1	Name and position of Key Management Personnel	K. Vijayashree Company Secretary & Compliance Officer
2	Reason for change, viz. appointment, resignation, removal, death or otherwise	Due to Personal Reasons & Pre-Occupations
3	Date of Appointment/ Cessation	Close of working hours of May 22, 2020
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

[Handwritten Signature]