

Ref: PEL 43/ 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that, Mr. Jasbir Singh Gujral (DIN: 00198825), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 12th August, 2025, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination Remuneration Committee and Risk Management Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Jasbir Singh Gujral (DIN: 00198825) during his association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 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 are enclosed herewith as **Annexure-I**.

The letter of resignation received from Mr. Jasbir Singh Gujral (DIN: 00198825) is enclosed herewith as **Annexure-II**.

Kindly take the same in your records.

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

Ravella Sreenivasa Rao
Company Secretary & Compliance officer
Encl: As above

Annexure-I
**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr No	Particulars	Description
1.	Reason for Change	Mr. Jasbir Singh Gujral (DIN: 00198825), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 12 th August, 2025, for reasons as mentioned in the resignation letter
2.	Date of cessation	From the close of business hours on 12 th August, 2025
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Annexure-II enclosed.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Syrma SGS Technology Limited Directorship: Managing Director Committee Membership(s): Audit Committee: Member Risk Management Committee: Member
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Jasbir Singh Gujral has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

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GST 36AABCP8800D1ZP | **CIN** L40106TG1995PLC019909

Annexure-II

12th August, 2025

To,
The Board of Directors
Premier Energies Limited
Plot No. 8/B/1 and 8/B/2, E- City,
Maheshwaram Mandal, Raviryala Village,
K.V.Rangareddy, Hyderabad, Telangana, 501359

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Premier Energies Limited and membership in Audit Committee, Nomination remuneration committee, Risk Management Committee with immediate effect, due to the increasing demands of my professional commitments.

As the Managing Director of my own company, I am currently overseeing significant expansion in business activities, including multi-product and multi-location manufacturing operations. These responsibilities require my undivided attention and time, making it difficult for me to effectively discharge my duties as an Independent Director on the Board of **Premier Energies Limited**.

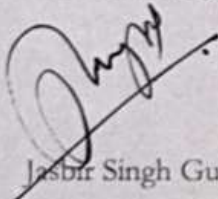
It has been an honour and privilege to be associated with **Premier Energies Limited**, and I sincerely thank the Board and the management for the support and cooperation extended to me during my tenure.

I request the Board to kindly accept my resignation and take it on record. I also confirm that there are no other material reasons for my resignation apart from those mentioned above.

Wishing **Premier Energies Limited** continued growth and success in the future.

Thanking you,

Yours sincerely,



Jasbir Singh Gujral

DIN-00198825