



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community
Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN:L25209DL1992PLC049590; Email :compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2025-2026

Date: 01-01-2026

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT : DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN MANAGEMENT

SCRIP CODES:

NSE: PREMIERPOL,

BSE: 514354

Dear Sir / Madam,

In continuation of the outcome of the Board Meetings held on November 10, 2025 and November 26, 2025, and further pursuant to the Postal Ballot Notice dated November 26, 2025, intimation of which was submitted to the Stock Exchanges on December 01, 2025, we hereby inform you that the approval of the Members of the Company was sought by way of Postal Ballot through remote e-voting, in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members were requested to consider and approve the appointment of **Mrs. Mainka Sharma (DIN: 10543715) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, commencing from November 10, 2025 to November 09, 2030**, not liable to retire by rotation.

Based on the Scrutinizer's Report, the Members of the Company have approved the resolution with the requisite majority, as set out in the Postal Ballot Notice dated November 26, 2025.

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we are enclosing herewith the required Annexure containing the details of Mrs. Mainka Sharma.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LIMITED

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Enclosed : As above



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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars of Appointment of Mrs. Mainka Sharma (DIN: 10543715) as Director (Non-Executive, Independent) of the company with effect from 10th November, 2025

S. No.	Particulars	Details
a)	Name of Person	Mrs. Mainka Sharma
b)	Designation	Director (Non-Executive, Independent)
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	10-11-2025
e)	Brief profile (in case of appointment)	<p>Smt. Mainka Sharma, aged 47, is appointed as a Non-Executive Independent Director of the Company, bringing with her an extensive professional background. Academically, she holds an MBA degree with a specialization in Finance from IMT, Ghaziabad, in addition to a Bachelor in Arts Pass Course degree from Delhi University. She possesses over 20 years of experience in the fields of Investment Advisory and Portfolio Management, gained through her current roles as Proprietor of Mahalakshmi Invest Care and Managing Director of Mahalaxmi Edge Distributor Private Limited, as well as her previous associations with esteemed organizations such as ICICI Securities Ltd. and Zuarimoney Private Ltd., all of which contribute to her deep knowledge in financial related matters.</p> <p>She holds a valid Director Identification Number (DIN) - 10543715 and has a clean professional record, with no convictions related to the promotion, formation, or management of any company or LLP.</p> <p>Furthermore, she has not been found guilty of fraud, misfeasance, or any breach of duty under the Companies Act or any previous company law in the last five years. She holds Ten (10) (0.0001%) equity shares of the company. She has confirmed that she is in compliance with all regulatory requirements, including limits on the number of directorships and is not barred from serving as a director under any SEBI order or directive from any other authority.</p>
f)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between the directors.