
* PREMIER POLYFILM LTD. *
* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
* KAILASH COLONY EXT. (ZAMROODPUR) *
* NEW DELHI 110 048 *
* CIN NO. L25209DL1992PLC049590 *
* Phone 011-29246481 *
* Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com *

PPL/SECT/2022-2023

09/05/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : APPOINTMENT OF SECRETARIAL AUDITORS FOR THE FINANCIAL YEAR
2022-2023**

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

The Board approved the following items in its Meeting held on 09th May,2022 :

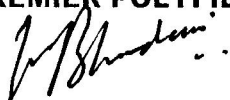
M/s Nitin Gupta & Associates was appointed as Secretarial Auditor of the Company for the financial year 2022-2023. Brief profile of the firm is as under :

M/s Nitin Gupta & Associates is a firm of Company Secretaries, having rich experience of around 8 years in the field. The proprietor Mr. Nitin Gupta is a qualified Company Secretary at the helm of the firm. He had earlier worked with Multinational Companies and Listed Companies also and has mastered the knowledge and expertise in Companies Act, 1956/2013, LLP Act, 2008, RBI, Stock Exchange, RTA and other relevant matters. Based in the Delhi NCR, the firm endeavours to provide quality services to its clients and pushes them to be compliant on all fronts.

The above said Meeting commenced at 11.30 A.M. and was terminated at 15.00 Hrs. this is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



**N. K. BHANDARI
COMPANY SECRETARY**