



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: 12-01-2026

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

SCRIP CODE's: NSE: PREMIERPOL, BSE: 514354

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Umesh Kumar Agarwalla** (DIN: 0023179), Independent Director of the Company, has tendered his resignation from the post of Independent Director from the Board of the company w.e.f. closing of business hours, vide resignation letter dated 08th January,2026 which is received by the company today i.e on **12th January,2026**, due to other professional commitment's.

The resignation letter received from Mr. Umesh Kumar Agarwalla does not contain any other material reasons other than those stated above. Consequently, Mr. Umesh Kumar Agarwalla shall also cease to be a member of the Committees of the Board, if any, with effect from the said date.

The details as *required under Regulation 30(6) read with Para A (7) of Part A of Schedule II of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned in "Annexure – A"*

We request you to 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 as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
a)	Name of Person	Mr. Umesh Kumar Agarwalla
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Umesh Kumar Agarwalla Non-Executive Independent Director w.e.f. closing of business hours on 12.01.2026)
c)	Date of appointment / cessation (as applicable)	w.e.f closing of business hours on 12-01-2026 (A copy of Resignation letter dated 08 th January,2026 which is received by the company on 12 th January, 2026 is enclosed.)
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
f)	Number of equity shares held in the Company	NIL

RESIGNATION LETTER

Date: 08-01-2026

To,
The Board of Directors
Premier Polyfilm Limited
Registered Office: 305, Elite House, III Floor,36, Community
Centre, Kailash Colony Extension, Zamroodpur,
New Delhi 110048

Dear Members of the Board,

I, **Mr. Umesh Kumar Agarwalla** (DIN: 00231799), hereby submit my resignation from the office of **Non-Executive Independent Director** of **Premier Polyfilm Limited**, with effect from 12th January,2026, due to my increasing business engagements, involvement in various other professional assignments, and my inability to devote sufficient time because of extensive travel commitments.

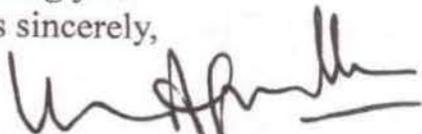
I was initially appointed to the Board on **28 May 2019**, and it has been a privilege to be associated with the Company during my tenure. I sincerely appreciate the cooperation, support, and courtesy extended to me by the Board, the management, and the fellow Directors throughout my association with the Company.

I would like to place on record my gratitude for the opportunity to contribute to the Company's growth and governance, and I wish the Board and the management continued success in all future endeavors.

I confirm that there is no other material reason for my resignation other than those stated above.

Kindly take this letter on record and arrange to file the necessary intimations with the concerned statutory authorities.

Thanking you.
Yours sincerely,



Umesh Kumar Agarwalla
DIN: 00231799
Non-Executive Independent Director

Reviewed & Accepted
on 12/01/2026

