



# PREMIERPOLYFILM 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/2024-2025**

**Date: 12-03-2025**

To,

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

**SUBJECT : DISCLOSURE PURSUANT TO REGULATION 30 UNDER SEBI ( LISTING OBLIGATION AND DISCLOSURES REGULATION) 2015- CHANGE IN MANAGEMENT**

**SCRIP CODE :**

**NSE : PREMIERPOL,  
BSE 514354**

**Dear Sir/Madam,**

In continuation to our outcome letter dated 27-01-2025 and letter dated 8<sup>th</sup> February, 2025 and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company was sought by way of Postal Ballot Process through remote e-voting mode vide notice dated 7<sup>th</sup> January,2025 for Appointment of Mr. Manish Bajoria (DIN: 00561825) as a Non-Executive Independent Director of the Company for the term of 5 years w.e.f. 27<sup>th</sup> January,2025. Further, Smt. Rashmee Singhania, Non- Executive Independent Director of the company, ceased to be director of the company w.e.f. 12.02.2025 after completion of her tenure of 10 years.

In accordance with the Scrutinizer Report, the members of the Company have approved the Resolutions as set out in the Postal ballot Notice dated 7<sup>th</sup> January,2025 with requisite majority. We are enclosing herewith Annexure's under regulation 30 of SEBI (LODR) Regulation 2015, of Mr. Manish Bajoria and Smt. Rashmee Singhania.

**We request you to take the above on record and do the needful.**

**Thanking you,**

**Yours faithfully,**

**For PREMIER POLYFILM LIMITED,**

**HEENA SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Enclosed : As above**



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## Annexure-A

*Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIH /CFD/CMD/4/2015 dated September 09, 2015*

**Particulars of Appointment of Mr. Manish Bajoria (DIN: 00561825) as additional Director (Non-Executive, Independent) of the company with effect from 27th January, 2025**

S. No.	Particulars	Details
a)	Name of Person	Mr. <b>Manish Bajoria</b>
b)	Designation	Additional Director (Non-Executive, Independent)
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	27-01-2025
e)	Brief profile (in case of appointment)	<p>Mr. Manish Bajoria, aged 48, is a highly qualified professional with over 25 years of experience in the fields of Auditing, Direct Taxation, and Indirect Taxation. He is a Chartered Accountant, holds an LLB degree, and has completed DISA (ICAI) along with a B.Com (Hons).</p> <p>He is the Managing Partner at A.K. Tibrewal &amp; Associates LLP, a prominent Chartered Accountants firm based in Kolkata. Throughout his extensive career, Mr. Bajoria has represented clients before various Taxation Authorities, including Appeals and Tribunals, demonstrating his expertise and deep knowledge in tax-related matters.</p> <p>Mr. Bajoria holds a valid Director Identification Number (DIN) and is registered with the Independent Director's Data Bank. He has a clean professional record, with no convictions related to the promotion, formation, or management of any company or LLP. Furthermore, he 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.</p> <p>He complies with all regulatory requirements, including limits on the number of directorships he holds, and is not barred from serving as a director under any SEBI order or directive from any other authority.</p> <p>As a person of integrity with substantial expertise, competence, and experience, Mr. Bajoria is well-suited to serve as a Non-Executive Independent Director. His appointment would undoubtedly contribute positively to the growth and governance of the Company.</p>
f)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between the directors.



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## Annexure-B

*Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIH /CFD/CMD/4/2015 dated September 09, 2015*

S. No.	Particulars	Details
a)	Name of Person	Ms. Rashmee Singhanian
b)	Reason for change viz. <del>appointment</del> , resignation, removal, death <del>or</del> otherwise	Cessation (On completion of tenure as an Independent Director w.e.f. close of business hours on 12.02.2025)
c)	Date of <del>appointment</del> / cessation (as applicable)	w.e.f close of business hours on 12-02-2025
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