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\* 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 \*  
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PPL/SECT/2022-2023

13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INFORMATION ABOUT APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY**

**REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

The Board of Directors of the Company in 180<sup>th</sup> Board Meeting held on 13<sup>th</sup> day of July, 2022 has appointed Shri Paribesh Mishra as Chief Financial Officer of the Company with effect from 13<sup>th</sup> July,2022 on the recommendation of the Nomination and Remuneration Committee.


The brief profile of Shri Paribesh Mishra is as under :-

Shri Paribesh Mishra is 50 years old and holds a Degree in Commerce and he is member of The Institute of Cost Accountants of India. He has more than 30 years of experience in Corporate Accounting and Financial Management. He holds nil shares in the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

  
DHWANI SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER