
* 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

13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INFORMATION ABOUT APPOINTMENT OF MANAGING DIRECTOR & CEO
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

The Board of Directors of the Company in 180th Board Meeting held on 13th day of July, 2022 has recommended appointment of Shri Amitaabh Goenka as Managing Director & CEO of the Company for Thirty Six (36) months with effect from 13TH July,2022 on the recommendation of the Nomination and Remuneration Committee subject to approval of the same under Schedule V of the Companies Act,2013 by the Shareholders of the company in the ensuing Annual General Meeting.

The brief profile of Shri Amitaabh Goenka is as under :-

Shri Amitaabh Goenka is 51 years old and holds a Degree in Commerce. He has more than 29 years of experience in the field of management of factories and trade and industry. Shri Amitaabh Goenka is also Director in Joemillar Aquatek India Private Limited and Partner in G B & Company. He is member in Assets Purchase Committee and Corporate Social Responsibility Committee of the Company. Shri Amitaabh Goenka holds 24,51,575 (11.70%) Equity Shares of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER