
* 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 RE-APPOINTMENT OF EXECUTIVE DIRECTORS
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Madam/Sir,

The Board of Directors of the Company in 180th Board Meeting held on 13th day of July, 2022 has recommended re-appointment of Shri R B Verma as Executive Director of the company for Twelve (12) months with effect from 27th December, 2022 under Schedule V of the Companies Act,2013 on the recommendation of the Nomination and Remuneration Committee subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.

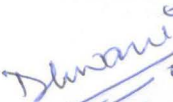
The brief profile of Shri R B Verma is as under :-

Shri Ram Babu Verma is 59 years of age and holds a Bachelor Degree in Science, M.A. in Economics and also MSW (HR & IR). He has experience of around 33 years as an Executive. He is also Occupier of the Company. Shri Ram Babu Verma is not a Director in any other company. However, he is member in Share Transfer Committee, Audit Committee, Stakeholders Relationship Committee, Risk Management Committee, Sexual Harassment Committee and Corporate Social Responsibility Committee of the Company. Shri Ram Babu Verma holds NIL Equity 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