



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: 24/ 09/2025

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip code: 514354

To,
National Stock Exchange of India Limited Corporate
Communications Department Exchange Plaza, Bandra
Kurla Complex, Bandra (East), Mumbai – 400051
NSE Symbol: PREMIERPOL

**Subject: Intimation for the Change in Management of the Company under Regulation 30 of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Members at their meeting held today, i.e. 24th September, 2025 at 3:30 PM and concluded at 3:57 PM have approved the following items of AGM notice:

1. Appointment of Shri Ram Babu Verma (DIN: 08760599) as an Executive Director of the Company for a period of 12 months with effect from 27/12/2025.

The details of Shri Ram Babu Verma with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-I.

2. Appointment of Shri Mayank Goenka (DIN: 08604786) as the Whole-time Director, designated as ‘Executive Director’, for a term of Three consecutive years with effect from 23-07-2025 and payment of remuneration.

The details of the Shri Mayank Goenka with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-II.

3. Appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for Audit period of five consecutive financial years commencing financial year 2025-26 till the 49th Annual General Meeting of the Company to be held in the financial year 2029- 30.

The details of the Auditor with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-III.

**Head Office & Factory: 40/1A, Sahibabad Industrial Area, Site IV, Sahibabad, Ghaziabad, (U.P.) India
Manufacturer of Vinyl Flooring, PVC Sheeting, PVC Geomembranes, PVC Artificial Leather**



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This is for your information and records.

Thanking You

Yours faithfully,
For PREMIER POLYFILM LIMITED

Heena Soni
Company Secretary
& Compliance Officer

Enclosed : as above



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ANNEXURE-I

Details of Mr. Deva Ram as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.NO	Particulars	Details
1	Name of the Director	Shri Ram Babu Verma
2	Designation	Executive Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
4	Date of appointment/reappointment /cessation (as applicable) & term of appointment;	Date of Re-Appointment: 27-12-2025 Terms of re-appointment: Shri Ram Babu Verma was re-appointed as Executive Director of the Company on 16th September, 2024 for a term of one year, which will expire on 26th December, 2025. Since the next Annual General Meeting of the Company will be held after the expiry of his current term, the Board, on the recommendation of the Nomination and Remuneration Committee, has approved his re-appointment for a further period of 12 months from 27th December, 2025 to 26th December, 2026 , subject to the approval of shareholders at the Thirty Third Annual General Meeting .
5	Brief profile (in case of appointment)	Shri Ram Babu Verma, aged 62 years, holds a Bachelor's Degree in Science, a Master's in Economics, and an MSW (HR & IR). He has over 36 years of executive experience.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relation
7	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Shri Ram Babu Verma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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ANNEXURE-II

Details of Shri. Mayank Goenka as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.NO	Particulars	Details
1	Name of the Director	Shri Mayank Goenka
2	Designation	Whole Time Director (Executive Director)
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/reappointment /cessation (as applicable) & term of appointment;	Date of Appointment: 23-07-2025 Terms of appointment: In order to strengthen the Company's strategic direction, the Board of Directors of the Company at their meeting held on 23 rd July, 2025, pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC") and subject to the approval of the Members, had appointed Shri Mayank Goenka, (DIN: 08604786) as an Additional and Whole-time Director designated as 'Executive Director' of the Company for a period of three consecutive years from 23 rd July, 2025 to 22 nd July, 2028.
5	Brief profile (in case of appointment)	Shri Mayank Goenka, aged 27 years, is a technocrat holding a professional degree in Engineering from the University of Glasgow. He has also completed a Diploma Programme in International Baccalaureate, along with certifications in SolidWorks, C and Embedded Programming from the University of Glasgow, and foundational training in Robotics and Autonomous Robotics. He is a member of the Institute of Engineers (India) and has over five years of experience in project management and execution.
6	Disclosure of relationships between directors (in case of appointment of a director)	He is a son of Shri Amitaabh Goenka, Managing Director and CEO of the company.
7	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Shri Mayank Goenka is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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ANNEXURE-III

Details of M/s Sumit Bajaj & Associates as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.NO	Particulars	Details
1	Name of the Director	M/s Sumit Bajaj & Associates
2	Designation	Secretarial Auditor
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/reappointment /cessation (as applicable) & term of appointment;	<p>The Board at its meeting held on 23rd July, 2025, approved the appointment of M/s Sumit Bajaj & Associates. as Secretarial Auditor of the Company, for five consecutive financial years commencing from FY 2025-26 till FY 2029-30, subject to the approvals of the Members at the ensuing General Meeting.</p> <p>Accordingly, Members in their meeting held today, 24th September, 2025 has approved the Appointment of M/s Sumit Bajaj & Associates as Secretarial Auditor of the Company for 1st term of five consecutive financial years.</p>
5	Brief profile (in case of appointment)	M/s Sumit Bajaj & Associates is a firm of Practicing Company Secretaries. The firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits for various reputed companies. The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Not Applicable

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