

July 03, 2026

To

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400051

SCRIP CODE: PRLIND

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. on July 03, 2026 through Video Conferencing have inter-alia considered and approved the following matters:

- 1. Convening of the 19<sup>th</sup> Annual General Meeting (AGM) of the Company on Friday, August 07, 2026 at 12.30 P.M through Video Conferencing / Other Audio Visual Means (OAVM) in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.**
- 2. Approval of the Director's Report for the Financial Year 2025-26.**
- 3. Taken on record the Cessation of Mr. Gaurav Chakarvati, Company Secretary & Compliance Officer of the Company.**

The Board took note of the resignation tendered by Mr. Gaurav Chakarvati, Company Secretary & Compliance Officer with effect from June 30, 2026. Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Key Managerial Personnel are annexed herewith in **Annexure I**.

- 4. Appointment of Mr. Shambhoo Nath Pandey as Company Secretary & Compliance Officer of the Company.**

The Board appointed Mr. Shambhoo Nath Pandey as Company Secretary & Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with rules made thereunder. Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Key Managerial Personnel are annexed herewith in **Annexure I**.

---

**PREMIER ROADLINES LIMITED**

**CIN: L51103DL2008PLC175563**

REGD. OFFICE: B-870, New Ashok Nagar, Near Church, Delhi-110096

Corp. Office: 5th Floor, 501, Tower A, Plot No. 4B, NEXTRA "The Address, Mayur Vihar Phase 1 Extn, Delhi-110091 • Ph. 011-46313100

Email: info@prlindia.com; cs@prlindia.com | www.prlindia.com | Phone: 011-44015000

**5. Re-Appointment of Internal Auditor of the Company for the Financial Year 2026-27.**

The Board re-appointed M/s Anshit Singhal & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013 read with rules made thereunder. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure I**.

The meeting commenced at **1:15 P.M.** and concluded at **02:00 P.M.**

Kindly take the same on your records.

Thanking You

Yours faithfully,

**For Premier Roadlines Limited**

**Samin Gupta**

**Whole Time Director & CFO**

**DIN: 09621798**

**Annexure-I**
**Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**
**1. Cessation of Mr. Gaurav Chakarvati, Company Secretary & Compliance Officer of the Company.**

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons.
2.	Date of <del>appointment/ reappointment/</del> Cessation (as applicable) & term of <del>appointment/ re-appointment;</del>	June 30, 2026

**2. Appointment of Mr. Shambhoo Nath Pandey as Company Secretary & Compliance Officer of the Company.**

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	The Board of Directors of the Company in its meeting held today has approved the appointment of Mr. Shambhoo Nath Pandey as Company Secretary & Compliance Officer of the Company.
2.	Date of <del>appointment/ reappointment/</del> Cessation (as applicable) & term of <del>appointment/ re-appointment;</del>	With effect from July 03, 2026.
3.	Brief Profile (in case of appointment)	Mr. Shambhoo Nath Pandey is an Associate Member of Institute of Company Secretaries of India having rich experience in corporate compliance management, legal and secretarial advisory, corporate governance and other statutory compliances as Compliance Officer across diverse industries.  Mr. Shambhoo Nath Pandey is set to bring his wealth of experience to his new role as Company Secretary & Compliance Officer of Premier Roadlines Limited.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

**PREMIER ROADLINES LIMITED**
**CIN: L51103DL2008PLC175563**

REGD. OFFICE: B-870, New Ashok Nagar, Near Church, Delhi-110096

Corp. Office: 5th Floor, 501, Tower A, Plot No. 4B, NEXTRA "The Address, Mayur Vihar Phase 1 Extn, Delhi-110091 • Ph. 011-46313100

Email: info@prlindia.com; cs@prlindia.com | www.prlindia.com | Phone: 011-44015000

### 3. Re-Appointment of Internal Auditor of the Company for the Financial Year 2026-27.

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Re-Appointment of M/S. Anshit Singhal & Associates, Chartered Accountants as the Internal Auditor.
2.	Date of appointment/ <del>reappointment/Cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	July 03, 2026.  For the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s Anshit Singhal & Associates (ASA) is a peer-reviewed professional services firm specializing in audit & assurance, risk and financial advisory, taxation, fund-raising support, and management consultancy.  ASA is driven by a group of young, dynamic professionals committed to delivering high-quality, tailored financial solutions. Our industry-diverse experience enables us to provide strategic insights that enhance operational efficiency and business success.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

## PREMIER ROADLINES LIMITED

CIN: L51103DL2008PLC175563

REGD. OFFICE: B-870, New Ashok Nagar, Near Church, Delhi-110096

Corp. Office: 5th Floor, 501, Tower A, Plot No. 4B, NEXTRA "The Address, Mayur Vihar Phase 1 Extn, Delhi-110091 • Ph. 011-46313100

Email: info@prlindia.com; cs@prlindia.com | www.prlindia.com | Phone: 011-44015000