

July 09, 2025

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 09, 2025 through Video Conferencing have inter-alia considered and approved the following matters:

- 1. Convening of the 18<sup>th</sup> Annual General Meeting (AGM) of the Company on Tuesday, August 05, 2025 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 2024-25.**
- 3. Taken on record the Cessation of Mr. Sunil Gupta (DIN: 07356605), Non-Executive Independent Director of the Company.**

The Board took note of the resignation tendered by Mr. Sunil Gupta (DIN: 07356605), Non-Executive Independent Director with effect from June 03, 2025. Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Directors and Key Managerial Personnel are annexed herewith in **Annexure I**.

- 4. Appointment of M/s V Shubham (&) Co, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-26.**

The Board appointed M/s V Shubham (&) Co, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-26 pursuant to the provisions of Section 204 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**.

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## 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. Appointment of Internal Auditor of the Company for the Financial Year 2025-26.**

The Board appointed M/s Anshit Singhal & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-26 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**.

**6. Consideration and approval of purchase of property by the Company.**

The Board has approved the proposal to acquire the property situated at New Ashok Nagar, Delhi from M/s Virender Kumar Gupta and Sons HUF, being a related party of the Company pursuant to Section 188 of the Companies Act, 2013 and rules made thereunder. The relevant details as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith in **Annexure II**.

The meeting commenced at **1:45 P.M.** and concluded at **02:15 P.M.**

Kindly take the same on your records.

Thanking You

Yours faithfully,

**For Premier Roadlines Limited**

**Gaurav Chakarvati**

**Company Secretary & Compliance Officer**

**M. No. A69115**

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**Annexure-I**
**Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**
**1. Cessation of Mr. Sunil Gupta (DIN: 07356605), Non-Executive Independent Director of the Company.**

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation due to personal reasons.
2.	Date of <del>appointment/</del> <del>reappointment/</del> Cessation (as applicable) & term of <del>appointment/</del> <del>reappointment;</del>	June 03, 2025

**2. Appointment of Secretarial Auditor of the Company.**

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Appointment of M/s V Shubham & Co, Practicing Company Secretaries as the Secretarial Auditor of the Company
2.	Date of <del>appointment/</del> <del>reappointment/</del> Cessation (as applicable) & term of <del>appointment/</del> <del>reappointment;</del>	July 09, 2025.  For the Financial Year 2025-26.
3.	Brief Profile (in case of appointment)	M/s V Shubham (&) CO is a peer-reviewed Practicing Company Secretaries firm and has been engaged in providing Corporate Compliance Solutions to satisfy the client's need by continuously adhering to the highest professional, transparent and ethical standards.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

**3. Appointment of Internal Auditor of the Company.**

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Appointment of M/S. Anshit Singhal & Associates, Chartered Accountants as the Internal Auditor.
2.	Date of <del>appointment/</del> <del>reappointment/</del> Cessation (as applicable) & term of <del>appointment/</del> <del>reappointment;</del>	July 09, 2025.  For the Financial Year 2025-26.

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3.	Brief Profile (in case of appointment)	<p>M/s Anshit Singhal &amp; Associates (ASA) is a peer-reviewed professional services firm specializing in audit &amp; assurance, risk and financial advisory, taxation, fund-raising support, and management consultancy.</p> <p>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.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

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**Annexure-II**

**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is being entered	M/s Virender Gupta and Sons HUF
2	Purpose of entering into the agreement	Proposed acquisition of immovable property.
3	Size of agreement	Rs. 8.75 Crore (exclusive of Stamp Duty and Registration Fees and other related expenses which shall be in Actuals).
4	Shareholding, if any, in the entity with whom the agreement is executed	NIL
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Purchase of immovable property having land area of 181.02 sq. mtrs., including existing building structure thereon.
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes Mr. Virender Gupta is the Karta of M/s Virender Gupta and Sons HUF and also a Promoter and Managing Director of Premier Roadlines Limited, holding significant roles in both entities.
7	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length"	Yes
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	No
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

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