

June 30, 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 - 400 051

SCRIP CODE: PRLIND

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Gaurav Chakarvati, Company Secretary and Compliance Officer of the Company has resigned from his office with effect from close of business hours on **June 30, 2026**.

The Company places on record its appreciation for the valuable services, assistance and guidance provided by Mr. Gaurav Chakarvati during his tenure as Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure A**.

The letter of resignation received from Mr. Gaurav Chakarvati is enclosed as **Annexure B**.

You are requested to kindly take the above information on your records.

Thanking You

Yours faithfully,

For Premier Roadlines Limited

Samin Gupta
Whole Time Director & CFO
DIN: 09621798

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

ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY 2023

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Gaurav Chakarvati as the Company Secretary & Compliance officer of the Company with effect from close of business hours on 30 th June, 2026 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation due to his personal reasons.
2	Date of cessation	June 30, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Date: 30.06.2026

To

The Board of Directors
Premier Roadlines Limited
B-870, Near Church,
New Ashok Nagar, Delhi-110096

Sub: Resignation Letter

Dear Sir/Madam,

I, Gaurav Chakarvati, S/o Lt. Sh. Anil Kumar Chakarvati, R/o 69, Radhey Shyam Park, Parwana Road, Near Preet Vihar, Delhi-110051 due to personal and unavoidable circumstances do hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with immediate effect. Kindly accept this letter as my resignation from the said post and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Gaurav Chakarvati
(Company Secretary)
M. No.: 69115

Accepted



30/6/2026