

Kanak Jani

Chartered Accountant & Insolvency Professional
IBBI Reg No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Date: - 20-04-2024

To,
BSE Limited
Listing Department
Floor 25, P.J. Towers,
Dalal Street, Mumbai-40001
Scrip Code: 500540

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza', Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
NSE Symbol: PREMIER

Dear Madam / Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended

I, Kanak Jani, acting as Resolution Professional of Doshi Holdings Private Limited (In CIRP), an entity being Promoter group of Premier Limited ("the Company"), hereby declare along with Persons acting in concert (PAC) that we have not made any encumbrance on its shareholding, either directly or indirectly, during the financial year ended 31st March, 2024

Please take this disclosure on your record.

Thanking You,
Yours faithfully

For and on behalf of Promoter Group along with PAC of Premier Limited

Kanak Jani
Resolution Professional of
Doshi Holdings Private Limited (In CIRP)

CC: The Audit Committee of Premier Limited