



Date: 01st February, 2025

To,
The Head – Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Symbol: PREMIUM
ISIN: INE0M1F01011

Subject: Intimation of appointment of Non-Executive – Non-Independent Director

Reference: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed **Mr. Amar Jugalkishor Parekh (DIN: 08725023)** as Additional Director and Non-Executive – Non-Independent Director on the Board of the Company with effect from **Friday, 31st January, 2025**, subject to the approval of members in the General Meeting.

Mr. Amar Jugalkishor Parekh will be a Non-Executive, Non-Independent Director and He is not related to the Promoter or Promoter Group. Further, this is to confirm that Mr. Amar Jugalkishor Parekh is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Details with respect to appointment of Mr. Amar Jugalkishor Parekh (DIN: 08725023) as required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Disclosure Requirements	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Amar Jugalkishor Parekh (DIN: 08725023) has been appointed as Additional Non-Executive Non-Independent Director of the Company w.e.f. Friday, 31 st January, 2025.

Premium Plast Ltd.

Regd. Office - Gala No 3, Shiv Shankar Indl Est No 1,
Virar City (M Corp) Valiv, Vasai, Thane -401208
Tel: +91 7292403681 | Email ID: chetan.dave@premiumplast.in
CIN: L25209MH1995PLC094431 | Website: www.premiumplast.in



02	Date of appointment/ cessation (as applicable) Term of Appointment	w.e.f. Friday, 31 st January, 2025. As recommended by the Nomination and Remuneration Committee and agreed by the Board of Directors.
03	Brief Profile (in case of appointment)	Mr. Amar Jugalkishor Parekh is a qualified member of ICAI. He is Practicing Chartered Accountant. He carries working experience of more than 18 years and has been serving various industries in various capacities. He possesses diversified knowledge of corporate and corporate working. He is well versed with Income Tax Act, GST, Corporate Laws, SEBI Laws and other allied Laws.
04	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amar Jugalkishor Parekh is not related to any of the Directors of the Company.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

For Premium Plast Limited

CS Rohit Sharma
Company Secretary and Compliance Officer

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