



# PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,  
Kailash Colony Extension, Zamroodpur, New Delhi 110048  
CIN: L52109DL1992PLC049590; Email: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)  
Website: [www.premierpoly.com](http://www.premierpoly.com); Telephone: 011-45537559

PPL/SECT/2026-2027

Date: 24/ 09/2026

To,  
BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
BSE Scrip code: 514354

To,  
National Stock Exchange of India Limited Corporate  
Communications Department Exchange Plaza,  
Bandra Kurla Complex, Bandra (East), Mumbai –  
400051  
NSE Symbol: PREMIERPOL

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – AGM Resolutions**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Members, at their meeting held today, i.e. **24th September 2026**, at **12:15 P.M.** and concluded at **12:39 P.M.**, have approved the following items of the AGM Notice:

**1. Appointment of Shri Ram Babu Verma (DIN: 08760599) as an Executive Director of the Company for a period of 12 months with effect from 27th December 2026.**

The details of Shri Ram Babu Verma with respect to the aforesaid appointment, in terms of the **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, read with Schedule III of the SEBI Listing Regulations, are provided in **Annexure-I**.

**2. Change in Perquisites and Other Amenities payable to Shri Mayank Goenka (DIN: 08604786), Executive Director of the Company, with effect from 09th May 2026.**

The details of Shri Mayank Goenka with respect to the aforesaid change, in terms of the **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, read with Schedule III of the SEBI Listing Regulations, are provided in **Annexure-II**.

This is for your information and records.

Thanking You,

Yours faithfully,  
For PREMIER POLYFILM LIMITED

Heena Soni  
Company Secretary  
& Compliance Officer

Enclosed : as above



# PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,  
Kailash Colony Extension, Zamroodpur, New Delhi 110048  
CIN: L52109DL1992PLC049590; Email: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)  
Website: [www.premierpoly.com](http://www.premierpoly.com); Telephone: 011-45537559

## ANNEXURE-I

*The requisite details in terms of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations:*

| S.NO | Particulars                                                                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1    | Name of the Director                                                                                  | Shri Ram Babu Verma                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2    | Designation                                                                                           | Executive Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3    | Reason for change viz. appointment/reappointment, <del>resignation, removal, death or otherwise</del> | Re-Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4    | Date of appointment/reappointment / <del>cessation (as applicable)</del> & term of appointment;       | Date of Re-Appointment: 27-12-2026<br><br>Terms of re-appointment:<br>Shri Ram Babu Verma was re-appointed as Executive Director of the Company by the Members of the Company on 24th September, 2025 for a term of one year, which will expire on 26th December, 2026. Since the next Annual General Meeting of the Company will be held after the expiry of his current term, the Board, on the recommendation of the Nomination and Remuneration Committee, has approved his <b>re-appointment for a further period of 12 months from 27th December, 2026 to 26th December, 2027</b> , subject to the approval of shareholders at the Thirty Fourth Annual General Meeting. |
| 5    | Brief profile (in case of appointment)                                                                | Shri Ram Babu Verma, aged 63 years, holds a Bachelor's Degree in Science, a Master's in Economics, and an MSW (HR & IR). He has over 37 years of executive experience.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 6    | Disclosure of relationships between directors (in case of appointment of a director)                  | No Relation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 7    | Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.                              | Shri Ram Babu Verma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |



# PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,  
Kailash Colony Extension, Zamroodpur, New Delhi 110048  
CIN: L52109DL1992PLC049590; Email: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)  
Website: [www.premierpoly.com](http://www.premierpoly.com); Telephone: 011-45537559

## ANNEXURE-II

*The requisite details in terms of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations*

| S.NO | Particulars                                                                                     | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1    | Name of the Director                                                                            | Shri Mayank Goenka                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2    | Designation                                                                                     | Whole Time Director (Executive Director)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3    | Reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise         | Revision/change in the perquisites and other amenities payable to Shri Mayank Goenka in accordance with the terms approved by the Board and placed before the Members of the Company for their approval.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4    | Date of appointment/reappointment / <del>cessation (as applicable)</del> & term of appointment; | <p>With effect from 09 May 2026, the Executive Director shall be entitled to the following revised perquisites, benefits and other amenities, subject to applicable provisions of the Companies Act, 2013, Schedule V and other applicable laws:</p> <p><b>House Rent Allowance:</b> 40% of basic salary per month.<br/><b>Conveyance:</b> Free chauffeur-driven conveyance for official purposes and travel between residence and factory/office.<br/><b>Medical Expenses:</b> Reimbursement of actual medical expenses for self, family and parents, subject to applicable limits, including additional expenses for serious illness/specialised treatment, as approved.<br/><b>Leave Travel Assistance:</b> Reimbursement of actual travel fare for self, spouse and unmarried children once in two years, subject to a maximum of one month's consolidated salary.<br/><b>Leave, Gratuity &amp; Telephone:</b> Leave and leave encashment as per Company rules, gratuity as per applicable law, and telephone/mobile expenses for official purposes.<br/><b>Other Benefits:</b> Such other benefits and perquisites as applicable to senior executives of the Company or as may be approved by the Board/Nomination and Remuneration Committee from time to time.</p> <p>All such perquisites and benefits shall be subject to applicable statutory provisions and taxes.</p> |
| 5    | Brief profile (in case of appointment)                                                          | <p>Shri Mayank Goenka, aged 28 years, is a technocrat holding a professional degree in Engineering from the University of Glasgow. He has also completed a Diploma Programme in International Baccalaureate, along with certifications in SolidWorks, C and Embedded Programming from the University of Glasgow, and foundational training in Robotics and Autonomous Robotics.</p> <p>He is a member of the Institute of Engineers (India) and has over five years of experience in project management and execution.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 6    | Disclosure of relationships between directors (in case of appointment of a director)            | He is a son of Shri Amitaabh Goenka, Managing Director and CEO of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 7    | Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.                        | Shri Mayank Goenka is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |