



PREMCO
GLOBAL LTD.

Date: 08.05.2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Company Security Code – 530331

Dear Sir/Madam,

Sub: Intimation of Resignation of Ms. Niharika Goyal, Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that Ms. Niharika Goyal, Company Secretary & Compliance Officer (Membership No. A77350), has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company, citing personal and professional reasons, with the intention of exploring a new career opportunities.

The Company has accepted her resignation, and she will be relieved from his responsibilities with effect from the Close of business hours on 10th May 2026.

The details as required under the SEBI Listing Regulations read SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), are provided in **Annexure I**.

Further, the Company has received confirmation from Ms. Niharika Goyal that there are no other material reasons for her resignation other than those provided in her resignation letter, which is attached as **Annexure II**.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Premco Global Limited

Niharika Goyal
Company Secretary and Compliance Officer
Membership No: A77350



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CIN NO. L18100MH1986PLC040911



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Annexure – I

The details as required under SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), are as under: -

Sr. No	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Ms. Niharika Goyal has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 08th May, 2026 with effect from closure of Business hours of 10 th May, 2026. She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on 10 th May, 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



CS Niharika Goyal
Ghati Niche Mahavir Marg Gali Agar Malwa.

Date: 8th May 2026

To
The Board of Directors,
Premco Global Limited,
Mumbai.

Subject: Resignation from the Position of Company Secretary and Compliance Officer.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Premco Global Limited, effective close of business on 10th May 2026 to pursue new career opportunities.

I sincerely thank the Board, Management, and colleagues for their support and trust during my tenure. It has been an honor to contribute to the Company's growth and compliance framework.

I also request the Board to ensure that all required filings and disclosures are made with the relevant regulatory authorities, including the Ministry of Corporate Affairs and the Stock Exchanges.

Kindly acknowledge the acceptance of my resignation.

Yours faithfully,

NIHARIKA Digitally signed by
NIHARIKA GOYAL
GOYAL Date: 2026.05.08
11:14:32 +05'30'

Niharika Goyal
Company Secretary & Compliance Officer
Premco Global Limited