



PREMCO
GLOBAL LTD.

Date: 11th May, 2026

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/ Madam,

Sub: Appointment of Mr. Jay Narendra Sonavane (ACS: 80361) as the Company Secretary and the Compliance Officer of the Company with effect from May 11, 2026

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Monday, May 11, 2026 have, on the recommendation of the Nomination and Remuneration Committee approved the appointment of CS Jay Narendra Sonavane (ACS: 80361) as a Company Secretary and Compliance Officer of the Company with effect from May 11, 2026 in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Jay Narendra Sonavane has no relation with the Promoters or Directors of the Company. The Brief profile of CS Jay Narendra Sonavane (ACS: 80361) has been annexed with this intimation for your records in 'Annexure - A'

The meeting of the Board of Directors commenced at 3.45 p.m. concluded at 4:45 p.m.

This is for your information and records.

Thank you,

Yours faithfully

For Premco Global Limited

Ashok Harjani
Managing Director
DIN:00725890



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Annexure A

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11,
2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123
DATED JULY 13, 2023**

Sr. No	Particulars	Company Secretary and Compliance Officer
1.	Name	CS Jay Narendra Sonavane
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable)	May 11, 2026
4.	Brief profile (in case of appointment)	Mr. Jay Narendra Sonavane is a Qualified Company Secretary and a Commerce graduate. He brings over two years of rich experience in Secretarial Practice and Corporate Laws. Mr. Sonavane has demonstrated his expertise while being associated full-time with a listed company for a year, where he contributed significantly to the company's compliance and governance functions. Prior to this, he worked with a Practicing Company Secretary, independently handling multiple assignments across various domains of corporate law and secretarial practice. His diverse experience and ongoing legal studies equip him with a comprehensive understanding of the regulatory landscape and best practices in corporate governance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

