Premier Explosives Limited

ISO 9001 REGISTERED
MGMT. SYS.
RvA C 024
DNV Certification B.V. The Netherlands

November 01, 2026

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001
Scrip code: 526247

To
The Vice President,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip code: PREMEXPLN

Dear Sir,

Sub: Cessation of Directors upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that **Lt. Gen. Peruvemba Ramachandran Kumar (DIN: 07352541)**, shall cease to be an Independent Director of the Company upon completion of his second consecutive term of five years, with effect from the close of business hours on November 1, 2026.

The Company places on record its appreciation for the valuable contributions and guidance provided by Lt. Gen Peruvemba Ramachandran Kumar during his association with the Company as an Independent Director.

The requisite details as prescribed under Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POC2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-A.

This is for your information and records..

Thanking you,

Yours faithfully,
For Premier Explosives Limited

JHANSI LAXMI KALAKOTA
Digitally signed by JHANSI LAXMI KALAKOTA
Date: 2026.11.01 18:54:31 +05'30'

K. Jhansi Laxmi
Company Secretary

Premier Explosives Limited

Annexure- A

Details of completion of term of Lt. Gen. Peruvemba Ramachandran Kumar (DIN: 07352541), Independent Director

Sl No.	Particulars	Disclosure
1	Name of the Director	Lt. Gen. Peruvemba Ramachandran Kumar (DIN: 07352541)
2	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death~~ or otherwise:	**Completion of term as an Independent Director:** Lt. Gen. Peruvemba Ramachandran Kumar (DIN: 07352541), shall cease to be Independent Director of the Company upon completion of his second consecutive term of five years on November 01, 2026.
3	~~appointment / re-appointment /~~ cessation (as applicable) & ~~Term of appointment / re-appointment~~	Completion of Tenure on November 01, 2026.
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director.)	Not Applicable