



ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Mansi Birla has resigned from the post of Company Secretary and Compliance Officer of the company due to Personal reasons as mentioned in her mail.
2	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f. closing business hours of 22nd October, 2026.
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

09, 2015.

For Premier Capital Services Ltd,

**Bhupesh
Kothari**

Digitally signed by Bhupesh Kothari
DN: cn=Bhupesh Kothari,
email=bhupesh.kothari@premiercapital.com,
c=IN, o=Premier Capital Services Ltd.,
ou=Premier Capital Services Ltd.,
serialNumber=251586e0f71525a0c000
a01a301a00950887794a4a409630a18a2
b7, cn=Bhupesh Kothari
Date: 2026.10.22 15:26:24 +05'30'

**Bhupesh Kothari
Director
DIN: 09835831**

Resignation from the post of Company Secretary of the Company

Add label



Mansi birla 12:22 pm

to hiteshkotharics@gma... ^



From Mansi birla • acsmansibirla@gmail.com

To hiteshkotharics@gmail.com
Mosam Kothari • mosamkothari0@gmail.com
premiercapservices@gmail.com

Date 22 Oct 2026, 12:22 pm

See security details

Respected Sir,

I write this email to inform you that I shall not be able to continue as Company Secretary of Premier Capital Services Limited due to my personal reasons. You are requested to accept my resignation w.e.f. closing hours of 22nd October 2026.

I would like to express my gratitude for the guidance and support extended by the management, seniors and colleagues during my tenure.

I request you to relieve me from my duties from the closing hours of 22.10.2026 and settle my accounts at the earliest.