



Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V. The Netherlands

July 31, 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/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Woman Director.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Dr.(Mrs.) Kumuda Raghavan (DIN: 10698094) has tendered her resignation as an Independent Woman Director of the Company, effective closure of business hours of 31st July, 2026 due to personal commitments and health reasons.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/13762/2026 dated January 30, 2026 is annexed herewith as Annexure – A. The letter of resignation received from Dr. (Mrs.) Kumuda Raghavan is also enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary
Encl: a/a

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/II/13762/2026 dated January 30, 2026

S.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Dr.(Mrs.) Kumuda Raghavan has submitted her resignation as an Independent Woman Director of the Company, with effect from close of business hours on 31 st July, 2026, due to personal commitments and health reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Cessation from close of business hours on 31 st July, 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
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Dr. (Mrs.) Kumuda Raghavan has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 31.07.2026

To

The Board of Directors

Premier Explosives Limited

Premier House, # 11, Ishaq Colony

Near AOC Centre, Secunderabad – 500015

Subject: Resignation from the position of Non-Executive Independent Woman Director

Dear Sir(s)/Madam,

I, Dr. Kumuda Raghavan (DIN: 10698094), hereby tender my resignation from the position of Non-Executive Independent Director (Woman Director) of Premier Explosives Limited, with effect from the close of business hours on 31st July, 2026, due to personal commitments and health reasons.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Chairman and the Board of Directors of the Company for their cooperation and support extended to me during my tenure with the Company. It has been a privilege to serve as an Independent Director of the Company, and I wish the Company continued success in all its future endeavours.

Kindly take my resignation on record and complete all necessary statutory formalities in this regard.

Thanking you.

Yours faithfully,



(Kumuda Raghavan)

DIN: 10698094

Independent Woman Director