



CIN: L70200GJ1970PLC100829

Date: 14th August, 2026

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 509835

Sub: Appointment of Statutory Auditor

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, based on the recommendation and approval of the Audit Committee, the Board of Directors, at its meeting held today i.e. Friday 14th August, 2026, considered and approved the appointment of M/s. A H Mandaliya & Associates, Chartered Accountants (Firm Registration No. 146705W, Peer Review No. 021688) as a Statutory Auditor for a period of Five (5) Years in place of retiring Statutory Auditor.

Disclosure with respect to appointment of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are annexed herewith as Annexure I.

You are requested to kindly take note of above on your records.

Thanking You,
FOR, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRETARY
ICSI MEM. NO. A47963

Encl: as stated



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Annexure-I

Appointment of Statutory Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
A	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. A H Mandaliya & Associates, Chartered Accountants (Firm Registration No. 146705W, Peer Review No. 021688)
B	Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Appointment	Appointment due to retirement of M/s. Purushottam Khandelwal & Co. a Firm of Practicing Chartered Accountants (FRN: 123825W), a former Statutory Auditor of the Company
C	Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	14 th August, 2026 (Subject to approval of shareholders at upcoming Annual General meeting of the Company)
D	Brief Profile (in case of Appointment);	M/s. A H Mandaliya & Associates, a Firm of Chartered Accountants based at Ahmedabad having an experience of more than Eight (8) years in providing different services including accounting, Auditing, Direct and Indirect Taxation related Services, GST Compliances, Litigation, Bank Audit.
E	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable