



## Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y. N. Road, Indore - 452 003  
Phone : 91-731- 2433348, 2536127 ♦ Fax : 0731 - 4066309  
CIN : L67120MP1992PLC007178  
E-mail : premiumcompliance@yahoo.com

To,  
The Manager,  
Department of Corporate Regulations,  
BSE Limited PJ Towers,  
Dalal Street,  
Mumbai-400001

Date:01-07-2022

Scrip Code:511660

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary of Premium Capital Market and Investments Limited.**

Dear Sir/Ma'am,

We would like to inform you that Mrs. Neetu Sharma (Membership No. 42963) has resigned from the post of Company Secretary of the Company with effect from 1<sup>st</sup> July , 2022.

You are requested to take the same on records.

Yours faithfully,

**Premium Capital Market and Investments Limited**

  
NITIN KANODIA  
DIRECTOR  
DIN: 08374026



To,  
The Board Of Director

**PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED**  
**401- STARLIT TOWER 29- Y.N. ROAD INDORE**  
**Madhya Pradesh 452003**

**Subject: Resignation from the post of Company Secretary**

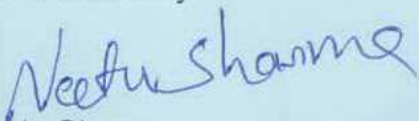
Dear Sir,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of 1<sup>st</sup> July, 2022.

Kindly arrange to submit necessary form with the office of Registrar of Companies, to give effect of this resignation.

Thanking You

Yours Sincerely



Neetu Sharma  
Company Secretary  
Membership No-42963