



PREMCO
GLOBAL LTD.

Date: 06th January, 2026

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir,

Ref: Scrip Code-530331

Subject: Outcome of Board Meeting held on Tuesday, 06th January, 2026

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that Board of Directors of Company at its meeting held today i.e. 06th January, 2026 has *inter-alia* considered and approved the following item of business:

Appointment of Ms. Niharika Goyal as Company Secretary & Compliance Officer of the Company with effect from 06th January, 2026.

In continuation of our intimation dated 30th December 2025, it was proposed to appoint Ms. Tanaya Khilari as the Company Secretary and Compliance Officer. However, subsequent to the withdrawal of her consent due to personal reasons, the Board upon the recommendation of the Nomination and Remuneration Committee has approved the appointment of Ms. Niharika Goyal (ACS: 77350) as the Company Secretary and Compliance Officer of the Company with effect from 06th January, 2026 in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Niharika Goyal has no relation with the Promoters or Directors of the Company. The Brief profile of Ms. Niharika Goyal (ACS: 77350) has been annexed with this intimation for your records in 'Annexure - A'

The meeting of the Board commenced at 4:00 p.m. and concluded at 4:15 p.m.

We kindly request you to take the above on your records and acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,
For Premco Global Limited

Ashok Harjani
Managing Director
DIN: 00725890



"URMI ESTATE", Tower-A, 1st Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911



PREMCO
GLOBAL LTD.

Annexure A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015, READ WITH THE SEBI CIRCULAR NO. SEBI/HO/CFD/POD-2/CIR/P/0155 DATED NOVEMBER 11, 2024 (MASTER CIRCULAR FOR COMPLIANCE WITH THE PROVISIONS OF THE SEBI (LODR) REGULATIONS, 2015 BY LISTED ENTITIES) AND AS UPDATED.

Sr. No	Particulars	Company Secretary and Compliance Officer
1.	Name	Ms. Niharika Goyal
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable)	06 th January, 2026
4.	Brief profile (in case of appointment)	Ms. Niharika Goyal is a qualified Company Secretary with experience in corporate laws. She has previously worked with a Practicing Company Secretary firm, where she gained hands-on experience in a wide range of corporate compliances and listing regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



"URMI ESTATE", Tower-A, 1st Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911