



PREMCO

GLOBAL LTD.

Date: 17.03.2023

To,

The BSE Ltd
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Gaurish Tawte [A 49898], Company Secretary of the Company has tendered his resignation from the post of Company Secretary of the Company w.e.f. close of working hours of 16th March 2023. Consequent to his resignation, Mr. Gaurish Tawte also ceases to be Compliance Officer of the Company.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

ANNEXURE 1

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. Gaurish Tawte as Company Secretary and Compliance Officer of the Company with effect from 16 th March 2023.
2.	Date of appointment / Cessation	The Resignation of Company Secretary would be effective

Date: 16th March 2023

To,
The Board of Directors
Premco Global Limited
Urmi Estate, Tower A, 11th Floor,
Ganpatrao Kadam Marg,
Lower Parel (W)
Mumbai 400013.

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir's,

On account of another career opportunity I hereby tender my resignation, 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 closing working hours of 16th March 2023.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly arrange to submit necessary form DIR: 12 with the office of Registrar of Companies, Mumbai to give effect of this resignation.

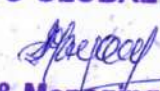
Thanking You,

Yours Faithfully,


Gaurish Tawte
ICSI Membership No: ACS49898

"ACCEPTED"
FOR & ON BEHALF OF BOARD
OF DIRECTORS

For PREMCO GLOBAL LIMITED


Chairman & Managing Director