



Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands

April 30, 2021

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

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: 526247

Scrip code: PREMEXPLN

Dear Sirs,


Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Chief Financial Officer and Key Managerial Personnel – Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate about the retirement of Mr. C. Subba Rao, Chief Financial Officer (CFO) of the Company after attaining the age of superannuation with effect from the closure of business hours on 30th April, 2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited


K. Jhansi Laxmi
Company Secretary

