



Premier Explosives Limited

24th May, 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 of Appointment of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company

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

We would like to inform you that, the Board of Directors of the Company at their Meeting held today, i.e., 24th May, 2021, interalia approved the appointment of Mr. Srihari Pakalapati, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 24, 2021, as per the provisions of Section 230 of the Companies Act, 2013 read with relevant rules.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking you.

Yours faithfully,
For **Premier Explosives Limited**

Dr.A.N.Gupta
Chairman and Managing Director
Encl.: a/a



Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

Fax : C&MD : 040-6614 6821 DMD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

Ph : 040-66146801 to 05, Fax : Purchase : 040-2784 3431, E-mail :

CIN : L24110TG1980PLC002633

The particulars for appointment of Mr. Srihari P as CFO and KMP are as under:

Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	24 th May, 2021
Terms of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 24 th May, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. Srihari Pakalapati, is a member of the Institute of Chartered Accountants of India and has a varied experience of more than 20 years in Accounts, Finance and Management.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited



Dr.A.N.Gupta
Chairman and Managing Director

