

Date: January 8, 2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001,
West Bengal, India

CSE Scrip Code: 026183

Respected Sir/ Ma'am,

Subject : Resignation of Company Secretary and Compliance Officer of the Company

This is to inform you under Regulation 30 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that Mr. Harsh Jhunhunwala has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. February 28, 2025.

Copy of his resignation letter is enclosed with this intimation as required to be submitted under Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 as follows:

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & terms of appointment	Resignation letter submitted on January 8, 2025 and to be resigned w.e.f. the closing business hours of February 28, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationship between Directors	Not applicable

Kindly take the above on records.

Thanking you.

For and on behalf of
Premier Road Carriers Limited

Mr. Yashu Gupta
Director & CFO
DIN: 00798805



Date: 08th January, 2025

From
Harsh Jhunjhunwala
106 Kiran Chandra Singha Road
Ganges Garden
Howrah 711102

To,
The Board of Directors
Premier Road Carriers Limited
901, B-Wing, Dalamal Tower
Nariman Point, Mumbai-400021
India

Subject: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation due to personal reason, from office of Company Secretary of the company. I request the board of director to relieve me from the duties of Company Secretary with effect from 28th February, 2025

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours Faithfully,

Harsh Jhunjhunwala

Signature

Harsh Jhunjhunwala

Company secretary

Membership no A59635

