



Premier Road Carriers Limited

Registered Off: 901-B Dalamal Towers, Nariman Point, Mumbai -400021, Ph: 022-67740677
E-Mail: info@prclimited.co.in Web: www.prclimited.co.in

Date: June 15, 2024

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. Agnivesh Sathe has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. the closing business hours of July 15, 2024.

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 14 th June, 2024 and to be resigned w.e.f. the closing business hours of 15 th July, 2024 |
| 3 | Brief profile (in case of appointment) | Not applicable |
| 4 | Disclosure of relationship between Directors | Not applicable |

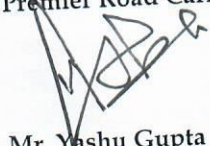
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Kindly take the above on records.

Thanking you.

For and on behalf of
Premier Road Carriers Limited



Mr. Yashu Gupta
Director & CFO
Din No. 00798805

CS Agnivesh M. Sathe
Company Secretary & Compliance officer
Email: agnivesh.sathe@gmail.com
Mobile Number: - +91-8200377036
Date: -14th June,2024

To,

Mr. Yashu Gupta ji
Director,
Premier Road Carriers Ltd.
Mumbai

Respected Sir,

Sub: - Resignation as Company Secretary & Compliance officer Position

I am writing this letter to formally resign from my position as a Company Secretary & Compliance officer at **Premier Road Carriers Ltd.** Please accept this resignation effective from 15th July 2024 after office hours.

I am grateful for the valuable experiences and opportunities for growth that Premier Road Carriers Ltd has provided me during my time here. I have thoroughly enjoyed working with a team of dedicated professionals like yourself in delivering high-quality results to our clients.

I would like to express my sincere appreciation to the Directors, management, my colleagues, consultants, and the entire team at Premier Road Carriers Ltd for their support and guidance throughout my tenure. I have genuinely enjoyed being a part of this organization.

Please let me know if there are any specific clearance procedures or paperwork that I need to complete before my last working day, which will be 15th July 2024.

Thanking you

Yours Sincerely,

CS Agnivesh M. Sathe
Company Secretary & Compliance Officer
Membership No: -A50107