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Premier Road Carriers Ltd.
(An ISO 9001:2015 Certified Company)

Date: 15/07/2024

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata

Dear Sir,

Sub: Outcome of Board meeting

Ref: Scrip no. 026183

In terms of Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that at the Board meeting of the Company held today i.e., on 15th July, 2024, the Board of Directors have inter alia considered the following:

1. To Take note of resignation of Mr. Agnivesh Sathe from the position of Company Secretary of the Company
2. To approve appointment of Mr. Harsh Jhunjunwala as Company Secretary of the Company

The meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 2.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

Mr. Vijay Kumar Gupta
Managing Director
DIN NO-00798748

