

January 07, 2026

To,

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 533100

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

We write to inform that at the meeting held today (January 07, 2026), the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, have approved the appointment of Ms. C Parvathi Nagaraj, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the above appointment is covered in **Annexure – I**.

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), the following Key Managerial Personnel (KMP) are authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges.

S. No.	Details of KMP	Contact Details
1.	Mr. Narayanamurthi Mankal, Managing Director	premierinfra@gmail.com
2.	Mr. A Sriram, Chief Financial Officer	
3.	Ms. C Parvathi Nagaraj, Company Secretary and Compliance Officer (w.e.f. 07 st January, 2026)	

The Board meeting commenced at 04.30 P.M. and concluded at 05.15 P.M.

Thanking you,

Yours Faithfully,

For Premier Energy and Infrastructure Limited

Narayanamurthi Mankal
Managing Director

Encl: As above



Annexure – I

Disclosure Requirement	Details
Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment of Ms. C Parvathi Nagaraj as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
Date of appointment / cessation (as applicable) & term of appointment.	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Ms. C Parvathi Nagaraj, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 07 th January, 2026.
Brief profile (in case of appointment).	Ms. C Parvathi Nagaraj is an Associate Member of Institute of Company Secretaries of India and Institute of Cost Accountants of India. She has around 30 years of experience in the field of Corporate Law Compliance, Taxation and Finance.
Disclosure of Relationship between directors (in case of appointment of director)	Ms. C Parvathi Nagaraj is not related to any other Director or Key Managerial Personnel of the Company.