

June 24, 2025

To,

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

**Scrip Code:** 533100

**Dear Sir/Madam,**

**Sub: Correction of inadvertent typographical error in the Intimation for Re-appointment of Mr. Narayanamurthi (Managing Director).**

With reference to the above captioned subject, kindly note that there was an inadvertent typographical error in the term of appointment of Mr. Narayanamurthi (Managing Director). Instead of 3 Years it was given as 5 Years. The said typographical error was now corrected and we are forwarding herewith the revised disclosure.

**Re-appointment of Mr. Narayanamurthi (Managing Director) for a period of 3 Years:**

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today have approved the re-appointment of Mr. Narayanamurthi as Chairman and Managing Director for a period of three years i.e., July 1, 2025, to June 30, 2028 subject to the approval of shareholders.

Mr. Narayanamurthi has confirmed that pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No., SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the above re-appointment is covered in Annexure – I.

Thanking you,

Yours Faithfully,

**For Premier Energy and Infrastructure Limited**

**A V Ramalingam**  
**Company Secretary and Compliance officer**

**Encl: As above**



**Annexure – I:**

**Profile of Mr. Narayanamurthi (DIN: 00332455) re-appointed as Chairman & Managing Director:**

<b>Disclosure Requirement</b>	<b>Details</b>
Reason for change viz, appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Narayanamurthi Mankal (DIN: 00332455)
Date of appointment / cessation (as applicable) & term of appointment.	Mr. Narayanamurthi's date of re-appointment for 3 years from July 01, 2025 to June 30 <sup>th</sup> 2028
Brief profile (in case of appointment).	Mr. M Narayanamurthi is a Chartered Accountant, Cost Accountant and Company Secretary by Professional Qualification. He has rich experience of over 50 years in the field of Finance, General Management, Administration, Property Development, EPC and Energy and Infrastructure. He has held various Senior Management positions in Corporate Companies.
Disclosure of Relationship between directors (in case of appointment of director)	Mr. Narayanamurthi is not related to any other Director or Key Managerial Personnel of the Company.