



Date: 10.10.2025

To,

Listing Department

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 533100

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")– Vacancy in the office of Company Secretary, Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you of the demise of Mr. A V Ramalingam (Membership No:A5245), who was serving as the Company Secretary and Compliance Officer of the Company.

Consequently, the position stands vacant with effect from 09th October, 2025. The matter has been noted by the Board members. The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

This is for your information and records.

Thanking you

Yours faithfully,

For Premier Energy and Infrastructure Limited

Narayana Mankalmurthi

Managing Director

(DIN: 00332455)



Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Particulars	Details
Name	Mr. A V Ramalingam
Reason for change viz. appointment, re-appointment, resignation, removal , death or otherwise	Death
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of cessation: 09 th October,2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable