PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L51909DL1985PLC021077, Tel: +91 11 61119371/61119661
Email Id: premiummerchants123@gmail.com, website:www.pmltd.in

NOTICE OF NOMINATION AND REMUNERATION COMMITTEE

Notice is hereby given that the meeting no. 01/2024-25 of the Nomination and Remuneration Committee of the Company will be held on 12th August, 2024 (Monday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 10.30 A.M to discuss following agenda items:

i. To consider appointment of Mr. Rajesh Nair (DIN: 05183411) as an additional director in the independent category of the company.

ii. To consider continuation of appointment of Mr. Balbir Singh as a Non Executive Non Independent Director w.e.f 30th September, 2024 on completion of his tenure as Independent Director in the ensuing Annual General Meeting.

iii. To discuss any other business with the permission of chair.

For Premium Merchants Limited

Jyoti Bharti

Jyoti Bharti
Company Secretary

PREMIUM MERCHANTS LIMITED NEW DELHI

Date: 02.08.2024
Place: New Delhi