

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com **Website:** www.premcapltd.com

Date: June 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on June 30, 2026

Reference: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on June 30, 2026, which was commenced at 4:00 P.M. and concluded at 04:30 P.M., have apart from other businesses;

1. On the recommendation of Nomination and Remuneration Committee (NRC), Considered and Approved the Appointment of Ms. Komal Madhyani (Membership no. ACS -50007) as a Company Secretary and Compliance Officer of the Company w.e.f. July 01, 2026;

(In this regards, relevant information of Ms. Komal Madhyani as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026) are attached as **Annexure I**).

2. Approved the Resignation of Mr. Deepak Bissa (Membership no. ACS -48378) from the post of Company Secretary and Compliance Officer w.e.f. June 30, 2026 Due to personal reason. The resignation shall take effect from June 30, 2026.

(In this regards, relevant information of Mr. Deepak Bissa as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026) are attached as **Annexure II**).

Kindly take the same on your record and oblige us.

For, Premium Capital Market and Investment Limited

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474



Place: Indore

Enclosed: A/a.

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Annexure – I

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Ms. Komal Madhyani
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment On the terms and conditions as may be decided by the Management of the Company from time to time
4.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re appointment	July 01, 2026
5.	Brief profile (in case of appointment)	Ms. Komal Madhyani is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. ACS 50007. She possesses the requisite qualifications prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. She was admitted as an Associate Member of ICSI in February 2017 and obtained her Bachelor of Laws (LL.B.) degree from Jiwaji University, Gwalior, in 2018. She has over eight years of post-qualification experience in corporate secretarial, legal, and compliance functions, with expertise in ensuring regulatory compliance, corporate governance, and statutory secretarial matters.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure - II

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Deepak Bissa
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer w.e.f. June 30, 2026 Due to personal reason
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	June 30, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Resignation Letter	Attached herewith

To

Date:30/06/2026

The Board of Directors

PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED

401, Starlit Tower, 4th Floor, 29 - Y.N. Road, Indore, Madhya Pradesh, 452003

Sub.: Resignation from the Post of Company Secretary

Dear Sir,

I hereby tender my resignation due to some personal reason, from the Post of Company Secretary and Compliance Officer of the company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from **30st June 2026**.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, Gwalior MP , in this regard.

I take this opportunity to thank the board of Directors for their support and Guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You.....

Yours sincerely,



Deepak Bissa

Membership No.: A48378

eCSIN Number: EA048378E000065912