



Date: 17th July, 2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 509835

Sub: Non-Applicability of Corporate Governance Report for the Quarter ended on June 30, 2025 along with certification by Practicing Company Secretary (PCS)

With reference to the above, we have to draw your attention that Net-worth of the Company as on 31/03/2025 as per Audited Annual Accounts is Rs. 12.08 Crore and Equity paid up capital as on 31/03/2025 is Rs. 4,59,32,000 (Four Crore Fifty-Nine Lakhs Thirty-Two Thousand).

In view of provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015 the submission of Corporate Governance report is applicable only if paid up Equity Capital is more than Rs. 10 Crores and Net worth is more than Rs. 25 Crores at the end of preceding financial year (i.e. 31/03/2025).

Since our Company does not have Equity paid up and the Net worth of minimum level as per above referred regulation, therefore we are not covered under the said regulation to file the Corporate Governance report for the Quarter ended on June 30, 2025.

Further it is also requested to note that as per SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023 issued SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 and inserted sub clause 27 (2) (ba) wherein it is specified that the details of Cyber Security incidents or breaches or loss of data or documents which should be disclosed in the Corporate Governance Report is not applicable to Company on the basis of above explanation of non-applicability of Corporate Governance Report. Hence Company is not required to file XBRL submission for the same.

You are requested to kindly take note of above on your records.

Thanking You,
For, Premier Synthetics Limited

Vinod Rana
Company Secretary



CERTIFICATE

To,
The Board of Directors,
Premier Synthetics Limited
Ahmedabad, Gujarat.

I have examined Audited Annual Accounts for F.Y.2022-23, F.Y.2023-24 and F.Y. 2024-25 of M/s. Premier Synthetics Limited (CIN NO.: L70100GJ1970PLC100829) having its regd. Office at SURANA HOUSE, BEHND KLASSIC CHAMBERS, SWASTIK X RD, OPP. NARNARAYAN COMPLEX, NAVRANGPURA AHMEDABAD -380009 to ascertain Net worth of the Company as on Dtd. 31/03/2023, 31/03/2024 and 31/03/2025 and as per said Audited Accounts, the Net worth of the Company is Rs.13.26 Crore as on 31/03/2023, Rs.10.83 Crore as on 31/03/2024 and Rs. 12.08 Crore as on 31/03/2025 as detailed below:

Particulars	Amount (Rs. In Crore)		
	2022-23	2023-24	2024-25
<u>(A) Share Capital</u>			
Equity Share Capital	4.59	4.59	4.59
Total (A)	4.59	4.59	4.59
<u>(B) Free Reserves:</u>			
Securities Premium	4.84	4.84	4.84
Capital Reserve	24.27	24.27	24.27
Deemed Equity Contribution	4.52	4.30	4.06
Total (B)	33.63	33.41	33.17
(C) Retained Earnings	-24.96	-27.17	-25.68
Total (C)	-24.96	-27.17	-25.68
Net Worth (A+B-C)	13.26	10.83	12.08

The above figure is provided based on the audited financial statements provided by the company. As per Audited statements, the company has shown redeemable preference share capital of Rs. 9 Crore in Other Liabilities as per the Ind-As. Hence, the same is not included in above calculation for Net Worth.

Date : 15-07-2025
Place : Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries,

JIGAR
KANAKCHANDRA
TRIVEDI

Digitally signed by JIGAR KANAKCHANDRA TRIVEDI
DN: cn=JIGAR KANAKCHANDRA TRIVEDI, o=JIGAR TRIVEDI & CO., ou=Practicing Company Secretaries, email=jigar.kanakchandra.trivedi@csjigartivedi.com, c=IN

Jigar Trivedi
P.R. Cert No.- 2278/2022
M. No. 46488, C.P. No. 18483
UDIN: A046488G000782531