

August 01, 2024

To  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400 051

**SCRIP CODE: PRLIND**

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. on August 01, 2024 through Video Conferencing have inter-alia considered and approved the following matters:

- 1. Convening of the 17<sup>th</sup> Annual General Meeting (AGM) of the Company on Wednesday, September 18, 2024 at 12.30 P.M at Delhi through Video Conferencing / Other Audio Visual Means (OAVM) in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.**
  - 2. Approval of the Director's Report for the Financial Year 2023-24.**
  - 3. Taken on record the Cessation of Mr. Naveen Bansal (DIN: 10441358), Non-Executive Director of the Company.**
- The Board took note of the resignation tendered by Mr. Naveen Bansal (DIN: 10441358), Non-Executive Director with effect from July 03, 2024. Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Directors and Key Managerial Personnel are annexed herewith in **Annexure I**.

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**PREMIER ROADLINES LIMITED**

**CIN : L55103DL2008PLC175563**

REGD. OFFICE : B-870, New Ashok Nagar, Near Church, Delhi-110096

Corp. Office: 5th Floor, 501, Tower A, Plot No. 4B, NEXTRA "The Address, Mayur Vihar Phase 1 Extn., Delhi-110091 • Ph. 011-46313100

Email : info@prlindia.com; cs@prlindia.com | www.prlindia.com | Phone : 011-44015000

- 4. Appointment of Mr. Amit Kumar (DIN: 00156863) as an Additional (Non-Executive Non-Independent) Director on the Board of the Company.**
  - The Board of Directors of the Company have appointed Mr. Amit Kumar (DIN: 00156863) as an Additional (Non-Executive Non-Independent) Director with immediate effect. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure I**.
- 5. Appointment of M/s Sarvam and Associates, Chartered Accountants (FRN: 007146N) as Statutory Auditors of the Company.**
  - Since the tenure of M/s Suresh & Associates, Chartered Accountants (FRN: 003316N) is going to expire in the ensuing AGM, the Board based on the recommendation of Audit Committee approved the appointment of **M/s Sarvam and Associates, Chartered Accountants (FRN: 007146N)** as Statutory Auditors of the Company from the conclusion of 17<sup>th</sup> AGM till the conclusion of AGM to be held in year 2029 (i.e. for a period of 5 years) subject to the approval of shareholders in the ensuing AGM. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure I**.
- 6. Appointment of M/s S J Kumar and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.**
  - The Board appointed of M/s S J Kumar and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25 pursuant to the provisions of Section 204 of the Companies Act, 2013 read with rules made thereunder. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure I**.
- 7. Appointment of Internal Auditor of the Company for the Financial Year 2024-25.**
  - The Board appointed Mr. Lalit Kumar Agarwal, Senior Accounts Head as the Internal Auditor of the Company for the Financial Year 2024-25 pursuant to the provisions of Section 138 of the Companies Act, 2013 read with rules made thereunder. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure I**.
- 8. Appointment of Scrutinizer for the Purpose of E-voting of AGM.**
  - The Board appointed Mr. Ankur Arora (M. No: A67582) of M/s. Advista Legal LLP as Scrutinizer for the purpose of scrutinizing the e-Voting of AGM.

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The meeting commenced at **01:00 P.M.** and concluded at **02:40 P.M.**

Kindly take the same on your records.

Thanking you

Yours faithfully,

**For Premier Roadlines Limited**

**Mr. Virender Gupta**  
**Chairman & Managing Director**  
**DIN: 01686194**

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## Annexure-I

### Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

#### 1. Cessation of Mr. Naveen Bansal (DIN: 10441358), Non-Executive Director of the Company.

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation due to personal reasons.
2.	Date of <del>appointment/</del> <del>reappointment/</del> Cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment;</del>	July 03, 2024

#### 2. Appointment of Additional (Non-Executive Non-Independent) Director on the Board of the Company.

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Appointment of Mr. Amit Kumar (DIN: 00156863) as an Additional (Non-Executive Non-Independent) Director
2.	Date of appointment/ <del>reappointment/</del> Cessation (as applicable) & term of <del>appointment/re-appointment;</del>	Mr. Amit Kumar has been appointed as an Additional Director (Non-Executive Non-Independent) on the Board of the Company with immediate effect and shall hold office till the date of the ensuing AGM of the Company.
3.	Brief Profile (in case of appointment)	Mr. Amit Kumar is a seasoned Chartered Accountant with 15 years of extensive experience in financial management and auditing. Throughout his career, Mr. Amit has demonstrated expertise in Corporate Governance, regulatory compliance and other company matters.  Mr. Amit Kumar is set to bring his wealth of experience to his new role as an Additional Non-executive Director of Premier Roadlines Limited.

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4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.
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### 3. Appointment of Statutory Auditors of the Company.

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	M/s Sarvam and Associates, Chartered Accountants (FRN: 007146N) as Statutory Auditors.
2.	Date of appointment/ <del>re-appointment</del> /Cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	M/s Sarvam and Associates, Chartered Accountants (FRN: 007146N) as Statutory Auditors of the Company from the conclusion of 17th AGM till the conclusion of AGM to be held in year 2029 (i.e. for a period of 5 years) subject to the approval of shareholders in the ensuing AGM.
3.	Brief Profile (in case of appointment)	M/s Sarvam and Associates is a leading Chartered Accountants firm established in April 1987 and has been since providing a wide array of Accounting, Auditing, Taxation, Assurance, Business Advisory and other Financial Consultancy.  The Audit Firm has a valid Peer Review Certificate.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

### 4. Appointment of Secretarial Auditor of the Company.

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	M/s S J Kumar and Associates, Practicing Company Secretaries as the Secretarial Auditor

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2.	Date of appointment/ <del>re-appointment</del> /Cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	M/s S J Kumar and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.
3.	Brief Profile (in case of appointment)	M/s S J Kumar and Associates is a Practicing Company Secretaries firm and has been engaged in providing Corporate Compliance Solutions to satisfy the client's need by continuously adhering to the highest professional and ethical standards.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

#### 5. Appointment of Internal Auditor of the Company.

S.No.	Disclosure Requirements	Details
1.	Reason for change viz., appointment, <del>re-appointment</del> , resignation, removal, death or otherwise	Appointment of Mr. Lalit Kumar Agarwal, Accounts Head as the Internal Auditor.
2.	Date of appointment/ <del>re-appointment</del> /Cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	Mr. Lalit Kumar Agarwal, Senior Accounts Head as the Internal Auditor of the Company for the Financial Year 2024-25.
3.	Brief Profile (in case of appointment)	Mr. Lalit Kumar Agarwal is Senior Accounts Head of the Company and has been associated with the Company since its Inception having experience of the accounting records, internal control and risk management system at various operations and activities of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

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