

# PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE  
Industrial Development Area  
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Kerala State, India  
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**Ref: PIL/SEC/2024-25/18**

30<sup>th</sup> May, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Stock Code: BSE: 531246**  
**ISIN: INE723N01012**

Dear Sir/Madam,

**Subject: Intimation pertaining to the Appointment of Company Secretary and Compliance Officer**

This is to inform you that pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, 30<sup>th</sup> May 2024, has appointed Mrs. Malavika S Kumar (ACS:65593) an Associate Member of the Institute of Company Secretaries of India, as the Company Secretary & Compliance Officer of the Company with effect from 01<sup>st</sup> June 2024.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure 1**.

The meeting commenced at 03:00 PM and concluded at 6:00 PM.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.



Request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For **Prima Industries Limited**

S.K. Gupta

**Chairman & Managing Director**

**(DIN:00248760)**

**Annexure-1**

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Name</b>	Mrs. Malavika S Kumar
<b>2</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Due to resignation of Mrs. Sandhya Gopi w.e.f., 01.06.2024 from the post of Company Secretary and Compliance Officer.
<b>3</b>	<b>Date of appointment/ cessation and term of appointment</b>	Appointment effective from 01.06.2024.
<b>4</b>	<b>Brief Profile (in case of appointment)</b>	Mrs. Malavika S Kumar is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI).  She has an experience of 3 years in handling Secretarial and Compliance matters.
<b>5</b>	<b>Disclosure of Relationships between Directors (in case of appointment of Director)</b>	NA

Thanking You,

Yours faithfully

For **Prima Industries Limited**

S.K. Gupta

**Chairman & Managing Director**

**(DIN:00248760)**