

# PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
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20<sup>th</sup> October, 2023

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 023

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

Dear Sir/Madam

**Subject: Intimation pertaining to the resignation of Independent Director and Whole Time Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following changes in the composition of Board:

- a. Ms. Vedika Agarwala (DIN: 08448433) has tendered her resignation as Independent Director of the company due to personal commitments and unavoidable circumstances vide letter dated 12<sup>th</sup> October 2023 which was placed before the Board, at its meeting held today, i.e., Friday, 20<sup>th</sup> October 2023. Consequently, she shall also cease to be a Member of the Audit Committee, Chairman of Nomination and Remuneration Committee and member of Stakeholders Relationship Committee of the Company.
- b. Mr. Ladhu Singh (DIN: 02320113), has tendered his resignation as Whole Time Director of the Company due to personal commitments and unavoidable circumstances vide letter dated 11<sup>th</sup> October 2023 which was placed before the Board meeting, at its meeting held today, i.e., Friday, 20<sup>th</sup> October 2023. Consequently, he shall also cease to be a Member of the Risk Management Committee and Chairperson of Corporate Social Responsibility Committee of the Company.



The Board accepted the resignation of Ms. Vedika Agarwala (DIN: 08448433) and Mr. Ladhu Singh (DIN: 02320113) with effect from 20th October 2023. The resignations were noted by the Nomination and Remuneration Committee. The letter(s) of resignation received from Ms. Vedika Agarwala (including confirmation by resigning independent director) and Mr. Ladhu Singh, respectively are enclosed herewith.

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 and Annexure 2.**

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.

The meeting commenced at 03.00 PM and concluded at 04.00 PM.

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully,  
For **Prima Industries Limited**

Sandhya Gopi  
**Company Secretary & Compliance Officer**  
**Membership Number- A62510**

**Enclosure as above**



### 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.

Sl. No	Particulars	Details
1	<b>Name</b>	Ms. Vedika Agarwala (DIN: 08448433)
2	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation from the office of Independent Director with effect from 20 <sup>th</sup> October 2023 due to personal commitments and unavoidable circumstances.
3	<b>Date of appointment/cessation and term of appointment</b>	Resignation effective from 20.10.2023.
4	<b>Brief Profile (in case of appointment)</b>	NA
5	<b>Disclosure of Relationships between Directors (in case of appointment of Director)</b>	NA
6	<b>Information as required under BSE circular Number LIST/COM/14/2018-19</b>	NA
Additional Information in case of resignation of an Independent Director – Ms. Vedika Agarwala		
7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Vedika Agarwala has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



## **Annexure-2**

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>	Mr. Ladhu Singh (DIN: 02320113)
<b>2</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation from the office of Whole Time Director due to personal commitments and unavoidable circumstances.
<b>3</b>	<b>Date of appointment/cessation and term of appointment</b>	Resignation effective from 20.10.2023.
<b>4</b>	<b>Brief Profile (in case of appointment)</b>	NA
<b>5</b>	<b>Disclosure of Relationships between Directors (in case of appointment of Director)</b>	NA
<b>6</b>	<b>Information as required under BSE circular Number LIST/COM/14/2018-19</b>	NA

Thanking You,

Yours faithfully,  
For **Prima Industries Limited**

Sandhya Gopi  
**Company Secretary & Compliance Officer**  
Membership Number- A62510

12<sup>th</sup> October, 2023

To

The Board of Directors  
Prima Industries Limited  
Door No.V/679-C  
I.D.A, Muppathadam .P.O.  
Edayar, Cochin – 683 110

Dear Sir/Madam,

Sub: Resignation from the Directorship of the Company

Due to certain unavoidable circumstances I am unable to continue as a Director of Prima Industries Limited. Hence kindly treat this as my resignation from the Board of Prima Industries Limited with effect from 20<sup>th</sup> October, 2023.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

Thanking you,

Yours sincerely,

*Vedika Agarwala*

Vedika Agarwala  
Independent Director  
DIN: 08448433

To

Date: 12<sup>th</sup> October 2023

The Board of Directors  
Prima Industries Limited  
Door No.V/679-C  
I.D.A, Muppathadam .P.O.  
Edayar, Cochin - 683 110

Dear Sir/Madam,

Sub: Declaration from the Resigning Independent Director of the Company

Pursuant to my resignation, I hereby confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated 12<sup>th</sup> October 2023.

I hereby further declare that, I don't hold any Directorship or committee membership in any other listed entity as on the date of my resignation becoming effective.

I further inform the Board and the Committees that, I step down as member of the Audit Committee, Chairman of Nomination and Remuneration Committee and the Stakeholders Relationship Committee.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director.

Thanking you,

Yours sincerely,

*Vedika Agarwala*

Vedika Agarwala  
Independent Director  
DIN: 08448433

To

Date: 11<sup>th</sup> October 2023

The Board of Directors  
Prima Industries Limited  
Door No.V/679-C  
I.D.A, Muppathadam .P.O.  
Edayar, Cochin – 683 110

Dear Sir/Madam,

**Sub: Resignation from the Directorship of the Company**

Due to certain unavoidable circumstances, I am unable to continue as a Whole Time Director of Prima Industries Limited. Hence kindly treat this as my resignation from the Board of Prima Industries Limited with effect from 20<sup>th</sup> October, 2023.

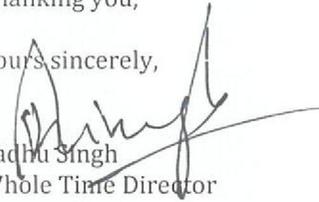
I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

I further inform the Board and the Committees that, I step down as member of the Risk Management Committee and Chairman of Corporate Social Responsibility Committee.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as Whole Time Director.

Thanking you,

Yours sincerely,



Laddu Singh  
Whole Time Director  
DIN: 02320113