

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2024-25/19

30th May, 2024

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 SEBI (LODR), 2015- Change in Management

Pursuant to Regulation 30 of SEBI (LODR), 2015, we herewith inform you that, the Company has appointed Mrs. Malavika S Kumar (ACS 65593) as the Company Secretary & Compliance Officer of the Company with effect from 01st June 2024.

Hence, pursuant to the aforesaid appointment, Mrs. Sandhya Gopi discontinues to be the Company Secretary and Compliance Officer with effect from 01st June 2024 and shall be relieved from her duties w.e.f., 01.06.2024.

Kindly take the above intimation on your records.



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.

Thanking you,

Yours faithfully

For **Prima Industries Limited**

S.K. Gupta

Chairman & Managing Director
(DIN:00248760)