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

INFORMATION UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Policy for disclosure of material events has authorized the following Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as per the provisions of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| SL NO. | DESIGNATED OFFICER/KEY MANAGERIAL PERSON | CONTACT DETAILS |
|-----------|---|-------------------------------|
| 1. | MANAGING DIRECTOR | primagroupcompanies@gmail.com |
| 2 | CHIEF FINANCIAL OFFICER | kushagra.prima@gmail.com |
| 3. | COMPANY SECRETARY & COMPLIANCE OFFICER | malavika.csprima@gmail.com |

A single point of contact details of Key Managerial Personnel for the above purpose is as given below:

Name: MALAVIKA S KUMAR

Designation: COMPANY SECRETARY & COMPLIANCE OFFICER

Email: primagroupcompanies@gmail.com

Phone: 91-484-2551533

Disclosures will be made as per requirements of Policy for Disclosure of material events as determined by the Designated Officers of the Company in compliance with requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

FACTORY: New Industrial Development Area, Kanjikode, Palakkad - 678 621 Tel: 0491-2566822, Fax: 91-491-2566922