

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

07th June 2023

Stock Code: BSE: 531246
ISIN: INE723N01012

To
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Madam

Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 regarding the clarification in the appointment of Secretarial Auditor

This is in furtherance to the intimation dated 31.05.2023 vide acknowledgement number: 5664131, regarding the appointment of Secretarial Auditor, we would like to bring to your attention that the Secretarial Auditor was wrongly identified to be M/s BSR & Associates, instead of M/s BVR and Associates Company Secretaries LLP. The Auditors had constituted a new firm in the name of M/s BSR & Associates which came into existence as on 09th March 2023 which led to the perplexity in the name of the firm. The Clarification Letter from the Secretarial Auditor is attached herewith for your records.

Hence, we conclude that M/s BVR and Associates Company Secretaries LLP is the Secretarial Auditor appointed in the Board Meeting held on 30.05.2023 to issue the Secretarial Audit Report in form MR-3 for the Financial Year 2022-2023.

We request you to kindly take the change to your records.

Thanking you,

Yours faithfully,

For Prima Industries Limited

Sandhya Gopi
Company Secretary & Compliance Officer
Membership Number- A62510

Encl: as above

07/06/2023

From
CS N Balasubramanian,
Practising Company Secretary,
Kochi.

To

CS V R Sadasivan Pillai
Company Secretary
Prima Group,
Door No.V-679/C, Industrial Development Area
Muppathadam, Edayar
Cochin -683110.

Dear Sir,

Sub: Clarification regarding appointment of Secretarial Auditor for Prima Agro Ltd. and Prima Industries Ltd.

This is to inform you that BSR & ASSOCIATES is a Partnership firm that came into existence as on 9th March of 2023. We have intimated the same to Institute of Company Secretaries of India (ICSI) and we have got the Unique Reference Number from institute (P2023KE095500). BVR AND ASSOCIATES COMPANY SECRETARIES LLP is our senior compliance arm, the firm underwent the peer review of Institute of Company Secretaries of India and the reference number is P2010KE020500.

We wish to apply for the peer review of BSR & ASSOCIATES sooner and the same will be completed in the financial year 2023-24. Based on this, we request you to kindly appoint BSR & ASSOCIATES as the Secretarial Auditors for the Financial Year 2023-2024.

BVR AND ASSOCIATES COMPANY SECRETARIES LLP will continue as the Secretarial Auditor of Prima Agro Limited and Prima Industries Limited till the Financial Year 2022.2023.

This is for your kind information, and for intimation to the concerned authorities.

Thanking You

Yours faithfully.



CS N BALASUBRAMANIAN
PRACTISING COMPANY SECRETARY