

CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
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CIN: L15142KL 1994PLC008368  
E-mail: [primagroupcompanies@gmail.com](mailto:primagroupcompanies@gmail.com)  
[www.primaindustries.in](http://www.primaindustries.in)

**Ref: PIL/SEC/2024-25/21**

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,

**Sub: Intimation of Appointment of Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the re-appointment of Secretarial Auditor M/s. BVR & Associates Company Secretaries LLP, Practicing Company Secretaries (Firm Registration No- AAE-7079 for the Financial Year 2024-2025 to conduct the Secretarial Audit and to submit the Secretarial Audit Report pursuant to Section 204 (1) of the Companies Act, 2013.

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.



This is for your information and records.

Thanking you,

Yours faithfully,

For **Prima Industries Limited**

Sandhya Gopi

**Company Secretary and Compliance Officer**

**Membership Number- A62510**