

PRIMA INDUSTRIES LTD.



12th November 2021

Stock Code: BSE: 531246
ISIN: INE723N01012

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001

Sub: Change in Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. November 12, 2021, considered and approved the following: -

1. Resignation by Ms. Greeshma Baby, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to some unavoidable reasons w.e.f October 31, 2021.

The Board of Directors of the Company at its meeting held on today appreciated the work done by Ms. Greeshma Baby and also wish her success in her future endeavors.

2. Appointment of Mrs. Alphonsa Jose (Membership No. A54609) as Company Secretary & Compliance Officer of the Company w.e.f November 01, 2021 (Brief Profile attached).

You are requested to take on record the above information.

The above information will be made available on the website of the Company www.primaindustries.com.

Thanking you,

For PRIMA INDUSTRIES LIMITED


S.K Gupta
Director
DIN: 00248760



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BRIEF PROFILE OF MRS.ALPHONSA JOSE

Name of the Company Secretary	Mrs. Alphonsa Jose
Father's Name	Mr. Jose P.V
Date of Birth	31.01.1992
Age	31
Residential Address	Makkaparambil House, KTC RA-50, Parayil Road, Parayil Lane -5, Elamakkara P.O, Cochin - 682026
Membership No.	A54609
Work Experience	4 years
Email ID	josealphonsa4@gmail.com

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015