

PRIMA INDUSTRIES LTD.



13th August, 2021

To,

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

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

Ref: Scrip Code. 531246

Subject: Intimation of Appointment of Internal Auditor

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) we would like to submit that, M/s G Joseph & Associates, Chartered accountants, (Firm Reg No 006310S), 37/2038, First Floor, Muttathil Lane, Kadavantra, Kochi-682020, Kerala been appointed as the internal auditor of the company for the Financial Year 2021-22.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For Prima Industries Ltd


Greeshma
13.08.2021

Greeshma Baby
Company Secretary & Compliance Officer

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EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF PRIMA INDUSTRIES LIMITED TO BE HELD ON FRIDAY, 13TH AUGUST, 2021 AT 3:00 P.M., AT THE REGISTERED OFFICE, DOOR NO. V/679, C, IDA, MUPPATHADAM P.O, EDAYAR, COCHIN - 683 110

ITEM NO:11. TO APPOINT INTERNAL AUDITOR FOR THE FINANCIAL YEAR 2021-22

The Chairman informed the board that as the company is listed, internal audit needs to be carried out for the Financial Year 2021-22. The Audit Committee recommend the appointment of M/s G Joseph & Associates, Chartered accountants, (Firm Reg No 006310S), 37/2038, First Floor, Muttathil Lane, Kadavantra, Kochi-682020, Kerala as the Internal Auditor of the company for the Financial Year 2021-22. The Board after discussion noted and approved the recommendations of the Audit Committee and passed the following resolution with the consent of all directors present in the meeting.

“RESOLVED THAT pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act, M/s G Joseph & Associates, Chartered Accountants, (Firm Reg No 006310S), 37/2038, First Floor, Muttathil Lane, Kadavantra, Kochi-682020, Kerala be and is hereby appointed as internal auditors of the company for the Financial Year 2021-22.

RESOLVED FURTHER THAT Mr. S.K Gupta, Managing Director of the company be and is hereby authorized to decide and final the remuneration to be paid to internal auditor and to intimate the same to the concerned Registrar of the Companies.

FURTHER RESOLVED THAT, Board of Directors of the Company be and is hereby authorised severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto.”

//CERTIFIED TRUE COPY//

For Prima Industries Ltd


Swati Gupta
Director
DIN:00249036

