

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: L15142KL1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

31st May, 2023

Stock Code: BSE: 531246
ISIN: INE723N01012

The Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Road,
Rotunda Building, P J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam

Subject: Intimation regarding resignation of Compliance Officer of the Company

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we here by inform that Mrs. Swati Gupta, Director has tendered her resignation from the position of Compliance Officer of Prima Industries Limited ("the Company") with effect from 30th May 2023. The resignation has been accepted and taken on record by the Board in their meeting held on 30th May 2023 at 3.30 PM. The Meeting was concluded at 4.30PM.

It is further informed that Mrs. Swati Gupta, Director having DIN: 00249036 shall continue to be the Director of the Company.

Disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Prima Industries Limited


Sandhya Gopi

Company Secretary and Compliance
Membership No. ACS 62510





Annexure A

Disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015

Resignation Mrs. Swati Gupta as the Compliance Officer of the Company.

| Sl No | Particulars | Details |
|-------|--|------------------|
| 1 | Name | Mrs. Swati Gupta |
| 2 | Reasons for change | Resignation |
| 3 | Date of Resignation | 30.05.2023 |
| 4 | Brief Profile | Not Applicable |
| 5 | Disclosure of relationship between Directors (in case Appointment of a Director) | Not Applicable |

Thanking you,

Yours faithfully
For Prima Industries Limited


Sandhya Gopi

Company Secretary and Compliance Officer
Membership No. ACS 62510

