

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

05th April, 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 – 400 001

Dear Sir,

Sub: Intimation of Change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Board of Directors of the Company, through a circular resolution dated, 05th April, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

1. Resignation letter dated 7th March, 2023 from Mrs. Alphonsa Jose (Membership No.ACS 54609) from the post of Company Secretary & Compliance Officer of the Company w.e.f 05th April, 2023 due to personal reasons (Copy enclosed as Annexure 1). The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. 05th April, 2023.
2. Appointment of Mrs. Swati Gupta, Director (DIN:00249036) as Compliance Officer of the Company w.e.f 05th April, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider trading) Regulations, 2015.
3. The Company has initiated steps for appointment of Company Secretary. In the interim period Mrs Swati Gupta, Director has been appointed as the Compliance Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

You are requested to take on record the above information.

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

Yours faithfully
For Prima Industries Limited

S.K.Gupta
Managing Director
(DIN: 00248760)



ANNEXURE I

7th March, 2023

To,

The Board of Directors
Prima Industries Limited
Door No.V/679-C
Industrial Development Area,
Muppathadam P.O, Edayar
Cochin - 683 110

Sub: Resignation from the post of Company Secretary and Compliance Officer, M/s. Prima Industries Limited

Dear Sir/ Madam,

I would like to formally inform you that I will be resigning from my position as Company Secretary and Compliance Officer, with Prima Industries Limited with effect from 05.04.2023 due to some personal reasons. So kindly consider that from today (07.03.2023) onwards I'm on notice period.

I'm thankful for the opportunities that have provided for the professional and personal development during the period I worked. I really enjoyed working with the team and I appreciate the support that has been provided during my tenure with the company.

I wish that company will continue to be successful and hope that we can maintain a professional relationship.

Thanking You,

Yours Faithfully,



Alphonsa Jose

M.No: ACS54609
Company Secretary and Compliance Officer
Prima Industries Limited



ANNEXURE II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sr.No.	Details of events that need to be provided	Details of Change	
		Mrs. Alphonsa Jose	Mrs. Swati Gupta
1	Reason for change viz, appointment, resignation, removal, death or otherwise;	Resignation Due to personal reasons.	Appointment
2	Date of appointment/cessation	05 th April, 2023	05 th April, 2023
3	Brief profile (in case of appointment)	Not applicable	Mrs Swati Gupta is the Director of the Company and is having experience of more than Seven Years in listed Companies as Director. She is capable of ensuring conformity with the regulatory provisions applicable to the listed entity in letter and spirit. (b) She is well versed in co-ordination with and reporting to the Board, recognised stock exchange(s) and depositories with respect to compliance with rules, regulations and other directives of these authorities in manner as specified from time to time.
4	Disclosure of relationships between Directors(in case of appointment of a Director)	Not applicable	She is daughter -in-law of Director Mr. S.K. Gupta


