

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
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29th July, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/ Madam,

Subject: Stock Exchange intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015- Reappointment of Chairman and Managing Director and Whole Time Director.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby intimate that the Board of Directors of the Company at its meeting held today i.e., Saturday, 29th July, 2023 has inter-alia considered the following re-appointments on the recommendation of Nomination and Remuneration Committee:

1. The Board approved and recommended the re-appointment of Mr. S.K. Gupta (DIN:00248760) as the Chairman and Managing Director for a further period of 5 years w.e.f., 15th September 2023 for the approval of members at the ensuing 29th Annual General Meeting on the recommendation of Nomination and Remuneration Committee.

Mr. S.K. Gupta is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such Authority. The details pertaining to the re-appointment of Mr. S.K Gupta is enclosed as **Annexure - 1**.

2. The Board approved and recommended the re-appointment and terms of remuneration of Mr. Ladhu Singh (DIN:02320113) as the Whole Time Director for



a further period of 5 years w.e.f., 15th September 2023 for the approval of members at the ensuing 29th Annual General Meeting on the recommendation of Nomination and Remuneration Committee.

Mr. Ladhu Singh is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such Authority. The details pertaining to the re-appointment of Mr. Ladhu Singh is enclosed **as Annexure – 2.**

The meeting commenced at 03.00 PM and concluded at 04.00 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.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **Prima Industries Limited**

Sandhya Gopi
Company Secretary and Compliance Officer
Membership Number- A62510

Enclosures: As Above



Annexure-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sl. No | Particulars | Details |
|--------|---|---|
| 1 | Name | Mr. S.K Gupta (DIN: 00248760) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment as Chairman and Managing Director of the Company. |
| 3 | Date of appointment/cessation and term of appointment | Appointment is effective from 15 th September 2023. The re-appointment is subject to shareholders' approval at the 29 th Annual General Meeting. |
| 4 | Brief Profile (in case of appointment) | <p>Mr. S.K. Gupta, the Promoter of Prima Group of Companies hailed from Rajasthan almost 60 years back and established the Prima Group in Kerala. He has vast experience in the field of agro based industries especially in flour milling.</p> <p>Mr. S.K. Gupta, after settling down in Kerala, decided to move away from the flour mills and set up other manufacturing facilities using agro based products, as starting materials. The diversified agro based raw materials available in Kerala and neighboring states helped him in this venture. This innovative initiative took him to animal feeds, edible oil solvent extraction, oil refining and oil packing. The flour mills in Cochin and Trivandrum were expanded and modernized.</p> <p>The business contacts he developed also helped him to set up a medium scale beverages unit engaged in bottling of packaged drinking water. His vast experience is an asset to the organization.</p> |
| 5 | Disclosure of Relationships between Directors (in case of appointment of Director) | Mr. S.K. Gupta is related to Mrs. Swati Gupta, Director and Directors Mrs. Vanshika Rathi, Ms. Vedika Agarwala and Mrs. Sruti Jindal. |



Annexure-2

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sl. No | Particulars | Details |
|--------|--|--|
| 1 | Name | Mr. Ladhu Singh (DIN: 02320113) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment as Whole Time Director of the Company. |
| 3 | Date of appointment/cessation and term of appointment | Appointment is effective from 15 th September 2023. The re-appointment is subject to shareholders' approval at the 29 th Annual General Meeting. |
| 4 | Brief Profile (in case of appointment) | Mr. Ladhu Singh has relevant experience in manufacturing and administrative activities related to Solvent Extraction, Oil Refining and Animal Feeds manufacturing facilities. He has been instrumental in driving the Company's current transformation agenda. |
| 5 | Disclosure of Relationships between Directors (in case of appointment of Director) | There are no inter-se relations between Mr. Ladhu Singh and the other members of the Board of Directors. |

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **Prima Industries Limited**

Sandhya Gopi
Company Secretary and Compliance Officer
Membership Number- A62510