

# PRIMA INDUSTRIES LTD.



05<sup>th</sup> April, 2023

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

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Key Managerial Personnel

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby inform that the Board of Directors of the Company, through a circular resolution dated, 05<sup>th</sup> April, 2023 has accepted and taken on record the resignation of CS. Alphonsa Jose from the position of Company Secretary and Compliance Officer as well as the Key Managerial Personnel of the Company with effect from the close of business hours on 05<sup>th</sup> April, 2023.

CS. Alphonsa Jose has tendered her resignation from the post of Company Secretary and Compliance Officer due to her personal reasons and requested, inter alia for acceptance of her resignation and her relieving by 05<sup>th</sup> April, 2023, which has been accepted.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of Company Secretary is filled up.

Disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 412015 dated 9th September, 2015 is given as Annexure.

Kindly take the information in your records.

Thanking you,

For PRIMA INDUSTRIES LIMITED

  
Swati Gupta  
Director





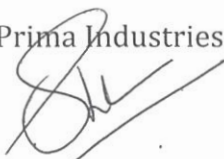
## ANNEXURE

Disclosures in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 412015 dated 9th September, 2015.

Resignation of CS. Alphonsa Jose from the position of Company Secretary and Compliance Officer as well as the Key Managerial Personnel

Particulars	Details
1 Reason for change	Resignation
2 Date of cessation	With effect from the close of business hours on 05 <sup>th</sup> April, 2023
3 Brief profile	NA
4 Disclosure of relationships between directors	Not Applicable

For Prima Industries Limited

  
Swati Gupta  
Director

