

# 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

30<sup>th</sup> May, 2023

**Stock Code: BSE: 531246**  
**ISIN: INE723N01012**

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

Dear Sir/Madam

**Subject: Disclosure under Regulation 30 SEBI (LODR), 2015- Change in Management**

Pursuant to Regulation 30 of SEBI (LODR), 2015, we herewith inform you that, the Company has appointed Mrs. Sandhya Gopi (ACS 62510) as the Company Secretary & Compliance Officer of the Company with effect from 30<sup>th</sup> May 2023.

Hence, pursuant to the aforesaid appointment, Mrs. Swati Gupta discontinues to be the Compliance Officer with effect from 30<sup>th</sup> May 2023 and shall continue as the Director of the Company.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully  
For Prima Industries Limited

  
Sandhya Gopi  
Company Secretary and Compliance Officer  
Membership No. ACS 62510

