

PRIMA INDUSTRIES LTD.



20th 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/Madam,


Sub: Intimation of Appointment of Compliance Officer of the Company

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that the Board of Directors of the Company, through a circular resolution dated, 05th April, 2023 has considered and approved the appointment of Mrs. Swati Gupta, as Compliance Officer pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 w.e.f 05th April, 2023 in place of Mrs. Alphonsa Jose, Company Secretary and Compliance Officer who resigned on 05th April, 2023 till a new Company Secretary is appointed.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Prima Industries Limited


S.K.Gupta
Managing Director

