

# PRIMA INDUSTRIES LTD.



30<sup>th</sup> May, 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  
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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: Intimation pertaining to the Appointment of Company Secretary and Compliance officer**

This is to inform you that pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, on 30<sup>th</sup> May 2023, has appointed Mrs. Sandhya Gopi (ACS: 62510), an Associate Member of the Institute of Company Secretaries of India, as the Company Secretary & Compliance Officer of the Company with effect from 30<sup>th</sup> May 2023.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure 1**.

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully  
For Prima Industries Limited

  
S.K.Gupta  
Managing Director  
DIN: 00248760





**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	Mrs. Sandhya Gopi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of Mrs. Alphonsa Jose w.e.f., 05.04.2023 from the post of Company Secretary and Compliance Officer and the subsequent resignation of Mrs. Swati Gupta w.e.f 30 <sup>th</sup> May 2023 from the post of Compliance Officer who was appointed for the interim period.
3	Date of appointment/cessation and term of appointment	Appointment effective from 30.05.2023.
4	Brief Profile (in case of appointment)	Mrs. Sandhya Gopi is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI), Delhi and holds Masters Degree in Commerce (M.Com).  She has an experience of 3 years in handling Secretarial and Compliance matters.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

Thanking You,

Yours faithfully  
For Prima Industries Limited

  
S.K.Gupta  
Managing Director  
DIN: 00248760

