

# PRIMA INDUSTRIES LTD.



31<sup>st</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  
www.primaindustries.in

To,

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai - 400001

Dear Sir/Madam

**Sub: Intimation of Appointment of Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the appointment of Secretarial Auditor M/s. BSR & Associates, Company Secretaries (ICSI Unique Code Number: P2023KE095500) for the Financial Year 2022-2023 to conduct the Secretarial Audit and to submit the Secretarial Audit Report pursuant to Section 204 (1) of the Companies Act, 2013 in the Board Meeting held on 30<sup>th</sup> May 2023.

The meeting commenced at 3.30PM and concluded at 4.30 PM.

This is for your information and records.

Thanking you,

Yours faithfully,  
For PRIMA INDUSTRIES LIMITED

  
Sandhya Gopi  
Company Secretary & Compliance Officer  
Membership Number- A62510

