

# PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
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[www.primaindustries.in](http://www.primaindustries.in)

**Ref: PIL/SEC/2025-26/25**

04<sup>th</sup> August, 2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

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

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 Ms. Nayana V B (ACS 76822) as the Company Secretary & Compliance Officer of the Company with effect from 01<sup>st</sup> August 2025.

Hence, pursuant to the aforesaid appointment, Mrs. Malavika S Kumar discontinues to be the Company Secretary and Compliance Officer with effect from 30<sup>th</sup> July 2025 and shall be relieved from her duties w.e.f., 30.07.2025.

Kindly take the above intimation on your records.

The meeting commenced at 03:00 PM and concluded at 4:00 PM.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you,

Yours faithfully  
For **Prima Industries Limited**

S.K. Gupta  
**Chairman & Managing Director**  
**(DIN:00248760)**