

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: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2025-26/31

05th 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 – Revised along with Clarification in Annexure-3.

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 01st August 2025.

Hence, pursuant to the aforesaid appointment, Mrs. Malavika S Kumar discontinues to be the Company Secretary and Compliance Officer with effect from 30th July 2025 and shall be relieved from her duties w.e.f., 30.07.2025. Further it has to be noted that there were no material reasons for her resignation as stated by her in her resignation letter as enclosed below.

Kindly take the above revised intimation on your records.

The board meeting was held on 04.08.2025 commenced at 03:00 PM and concluded at 4:00 PM.

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 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to change in Management are enclosed as **Annexure 1 and Annexure 2.**

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)

FACTORY: New Industrial Development Area, Kanjikode, Palakkad - 678 621

Tel: 0491-2566822, Fax: 91-491-2566922



Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Annexure 1

Resignation of Mrs. Malavika S Kumar as the Company Secretary and Compliance Officer of the Company.

Sl. No	Particulars	Details
1	Name	Mrs. Malavika S Kumar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer
3	Date of appointment/ cessation and term of appointment	Resignation of Mrs. Malavika S Kumar is effective from 30.07.2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Shareholding in the Company	Nil

Annexure-2

Appointment of Ms. Nayana V B as the Company Secretary and Compliance Officer of the Company.

Sl. No	Particulars	Details
1	Name	Ms. Nayana V B
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of Mrs. Malavika S Kumar w.e.f., 30.07.2025 from the post of Company Secretary and Compliance Officer.
3	Date of appointment/ cessation and term of appointment	Appointment of Ms. Nayana V B is effective from 01.08.2025
4	Brief Profile (in case of appointment)	Ms. Nayana V B is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). She has an experience in handling Secretarial and Compliance matters.



5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Shareholding in the Company	Nil

Thanking You,

Yours faithfully

For **Prima Industries Limited**

S.K. Gupta

Chairman & Managing Director
(DIN:00248760)

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Annexure-3

Ref: PIL/SEC/2025-26/30

05th August, 2025

To
BSE Limited
Listing Compliance Monitoring Team
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Stock Code: BSE: 531246
ISIN: INE723N01012

Subject: Clarification regarding delay in submission of intimation for appointment of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to bring to your kind attention the circumstances surrounding the delay in submission of intimation regarding the appointment of the new Company Secretary and Compliance Officer.

The new Company Secretary joined the Company on **01st August 2025 at 11:30 a.m.** The joining formalities, including induction to the Secretarial Department, familiarization with the Company's systems, computer login access, and briefing on various file folders and processes, were completed only by **6:00 p.m.** on the same day.

As the Board Meeting was scheduled for **04th August 2025**, the Company Secretary was immediately required to focus on preparations for the said meeting. Additionally, the intervening days — **02nd and 03rd August 2025 (Saturday and Sunday)** — were holidays, during which the office remained closed, and hence the matter could not be attended to.

Immediately upon conclusion of the Board Meeting on **04th August 2025**, the intimation regarding the appointment of the Company Secretary was duly filed with BSE.

We would like to clarify that the delay was **neither intentional nor due to negligence**, but occurred purely due to the practical and logistical constraints described above.

We sincerely regret the inadvertent delay and assure you of our continued compliance with the applicable regulations in the future.

Thanking you,

Yours faithfully
For **Prima Industries Limited**

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

To,

The Board of Directors
Prima Industries Ltd.
Industrial Development Area
Muppathadam P.O., Edayar,
Cochin 683 110, Kerala.

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Prima Industries Ltd., with effect from 30th July 2025, which shall be my last working day with the Company.

This decision has been a difficult one, but it is necessitated by personal reasons that require my relocation to my hometown.

It has been a privilege to serve Prima Industries Ltd., and I am truly grateful for the trust, opportunities, and responsibilities that were entrusted to me during my tenure. My association with the Company has been immensely rewarding in terms of professional growth, learning, and meaningful relationships.

I would like to express my heartfelt appreciation to the Board and the management for their continuous support. A special word of gratitude to Mrs. Swati Gupta and CS V R Sadasivan Pillai whose consistent support and encouragement have greatly contributed to making my journey here both meaningful and fulfilling.

While I step down with a heavy heart, I carry forward immense respect and goodwill for the Company and its people. I sincerely wish Prima Industries continued success in all its future endeavours.

Thank you once again for the trust and support.

Yours faithfully,


Malavika S Kumar
Company Secretary & Compliance Officer
Prima Industries Ltd.
+91 81299 65323

Date: 30/06/2025
Place: Ernakulam