

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/2025-26/26

04th August, 2025

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Subject: Intimation regarding resignation of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we here by inform that Mrs. Malavika S Kumar, has tendered her resignation from the position of Company Secretary and Compliance Officer of Prima Industries Limited ("the Company") with effect from 30th July 2025. The resignation has been accepted and taken on record by the Board in their meeting held on 04th August, 2025 at 03.00 PM.

It is further informed that 30th July 2025 would be the last working day of Mrs. Malavika S Kumar, ACS and she is relieved from her duties w.e.f., 30.07.2025.

Disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given as **Annexure A**.

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.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Prima Industries Limited**

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

Annexure A

Disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 09th September, 2015

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	Reasons for change	Resignation (Resignation letter is enclosed herewith)
3	Date of Resignation	Resignation shall take effect from 30.07.2025
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

Thanking you,

Yours faithfully
For **Prima Industries Limited**

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

Enclosure- Resignation letter

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