

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/2024-25/17

30th June, 2025

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) – Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III, Part A, Paragraphs A(7) and A(7C), we hereby inform you that Mrs. Malavika S. Kumar (Membership No. A65593), Company Secretary and Compliance Officer of the Company, has tendered her resignation via letter dated 30th June 2025, to be effective from the close of business hours on 30th July 2025. She has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.

Please note that her resignation will be placed before the Board of Directors for a formal approval. Post Board approval, a detailed intimation along with a copy of her resignation letter and reasons as provided by Mrs. Malavika S Kumar including her confirmation regarding absence of any material reasons beyond those stated, and particulars of appointment of the new Company Secretary & Compliance Officer will be filed with the Exchange in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Prima Industries Limited**

SWATI
GUPTA

Digitally signed by SWATI
GUPTA
Date: 2025.06.30 15:18:22
+05'30'

Swati Gupta
Director
DIN:00249036

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