

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
Director
DIN:00249036