

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/2025-26/13

27th May, 2025

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the re-appointment of Internal Auditor M/s. Grandmark and Associates, Chartered Accountants (Firm Registration No- 011317N) for the Financial Year 2025-2026 to conduct the Internal Audit and to submit the Internal Audit Report pursuant to Section 138 of the Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prima Industries Limited**

Malavika S Kumar
Company Secretary and Compliance Officer

Encl.



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024.

Sl. No	Particulars	Details
1	Name of the Auditor	M/s. Grandmark and Associates, Chartered Accountants (Firm Registration No-011317N)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Not Applicable, since Auditors are being re-appointed
3	Date of appointment/ cessation and term of appointment	27 th May 2025 M/s. Grandmark and Associates, Chartered Accountants (Firm Registration No-011317N) are re-appointed as Internal Auditor of the Company for the Financial Year 2025-2026 .
4	Brief Profile (in case of appointment)	M/s. Grandmark and Associates, Chartered Accountants has its presence since 1991 and has 18 Partners, 14 Offices across India. They expertise in handling Audits, Taxation, Accounting, Valuation, Merger & Acquisition, Corporate Compliance, Financial and business affairs of Corporate, Firms, individuals, families and not-for-profit entities for nearly three decades. Address: Grandmark and Associates, Chartered Accountants, VI th Level, Amrita Trade Towers, Pallimukku, S. A. Road, Kochi - 682 016
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

For Prima Industries Limited

Malavika S Kumar
Company Secretary & Compliance Officer