

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/2025-26/14

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 Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. May 27, 2025, considered and approved the appointment of M/s. BVR & Associates Company Secretaries LLP, Practicing Company Secretaries (Firm Registration No- AAE-7079) holding Peer Review Certificate No. 706/2020 as Secretarial Auditor, to conduct the Secretarial Audit and to submit the Secretarial Audit Report with effect from April 1, 2025, for a period of 5 years subject to the approval of the members at the ensuing 31st Annual General Meeting of the Company to hold office till the conclusion of the 36th AGM of the Company to be held in the year 2030.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prima Industries Limited**

Malavika S Kumar
Company Secretary and Compliance Officer

Encl. As above



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. BVR & Associates Company Secretaries LLP, Practicing Company Secretaries (Firm Registration No- AAE-7079)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	In order to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Board of Directors of the Company has appointed M/s. BVR & Associates Company Secretaries LLP, Practicing Company Secretaries (Firm Registration No- AAE-7079) holding Peer Review Certificate No. 706/2020 as Secretarial Auditor of the Company.
3	Date of appointment/ cessation and term of appointment	27 th May 2025 M/s. BVR & Associates Company Secretaries LLP, Practicing Company Secretaries (Firm Registration No- AAE-7079) have been appointed as Secretarial Auditor of the Company for first term of five years from 01st April 2025 to 31st March 2030 subject to approval by Shareholders in the ensuing 31 st Annual General Meeting to hold office till the conclusion of the 36 th AGM of the Company to be held in the year 2030.
4	Brief Profile (in case of appointment)	M/s. BVR & Associates Company Secretaries LLP, Practicing Company Secretaries (Firm Registration No- AAE-7079) is a peer reviewed Limited Liability Partnership firm of qualified Company Secretaries registered with the Institute of Company Secretaries of India (ICSI) and has extensive experience in handling Secretarial audit, due diligence & compliance matters. The core team consists of Qualified Company Secretaries and the Firm provides the



		<p>professional services in the field of Secretarial & Legal, Start up Exclusive Services, Accounting & Taxation, NGO Compliance, NBFC Compliance, Governance and Management, Education and Training, NCLT Appearances.</p> <p>Address: BVR & Associates Company Secretaries LLP, Kousthubham, Door No.33/1797, Manakkodam Lane, Perandoor, Elamakkara, Cochin -682 026 </p>
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

For **Prima Industries Limited**

Malavika S Kumar
Company Secretary & Compliance Officer