

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 May, 2024

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. Sandhya Gopi, has tendered her resignation from the position of Company Secretary and Compliance Officer of Prima Industries Limited ("the Company") with effect from 01st June 2024. The resignation has been accepted and taken on record by the Board in their meeting held on 30th May 2024 at 03.00 PM.

It is further informed that 31st May, 2024 would be the last working day of Mrs. Sandhya Gopi, ACS and she is relieved from her duties w.e.f., 01.06.2024.

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 6:00 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. Sandhya Gopi as the Company Secretary and Compliance Officer of the Company.

| Sl No | Particulars | Details |
|--------------|--|---|
| 1 | Name | Mrs. Sandhya Gopi |
| 2 | Reasons for change | Resignation (Resignation letter is enclosed herewith) |
| 3 | Date of Resignation | Resignation shall take effect from 01.06.2024 |
| 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

Date: 03rd May 2024

The Board of Directors
Prima Industries Limited
Door No.V/679-C
I.D.A, Muppathadam .P.O.
Edayar, Cochin - 683 110

Dear Sir/ Madam

Please accept this letter as a formal notice of my resignation from the post of Company Secretary and Compliance Officer held at Prima Industries Limited, Industrial development Area, Edayar, Cochin-683110.

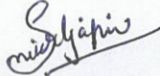
I would like to use this opportunity to thank you for the opportunities, experience and support provided to me during my tenure at Prima.

I wish all the best for the continued success of the Organization.

My last working day would be Friday, 31st May, 2024 hence, I shall be relieved from my duties with effect from 01.06.2024.

Thanking you

Yours sincerely



Sandhya Gopi