

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

20th October, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam

Subject: Disclosure under Regulation 30 SEBI (LODR), 2015- Change in Management

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Company has accepted the resignation tendered by Ms. Vedika Agarwala (DIN:08448433) Independent Director and Mr. Ladhu Singh (DIN: 02320113) Whole Time Director due to personal commitments and unavoidable circumstances with effect from 20th October 2023.

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.

The meeting commenced at 03.00 PM and concluded at 04.00 PM.



Kindly take the above intimation on your records.

Thanking You,

Yours faithfully,
For **Prima Industries Limited**

Sandhya Gopi
Company Secretary & Compliance Officer
Membership Number- A62510

12th October, 2023

To

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,

Sub: Resignation from the Directorship of the Company

Due to certain unavoidable circumstances I am unable to continue as a Director of Prima Industries Limited. Hence kindly treat this as my resignation from the Board of Prima Industries Limited with effect from 20th October, 2023.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

Thanking you,

Yours sincerely,

Vedika Agarwala

Vedika Agarwala
Independent Director
DIN: 08448433

To

Date: 12th October 2023

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,

Sub: Declaration from the Resigning Independent Director of the Company

Pursuant to my resignation, I hereby confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated 12th October 2023.

I hereby further declare that, I don't hold any Directorship or committee membership in any other listed entity as on the date of my resignation becoming effective.

I further inform the Board and the Committees that, I step down as member of the Audit Committee, Chairman of Nomination and Remuneration Committee and the Stakeholders Relationship Committee.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director.

Thanking you,

Yours sincerely,

Vedika Agarwala

Vedika Agarwala
Independent Director
DIN: 08448433

To

Date: 11th October 2023

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,

Sub: Resignation from the Directorship of the Company

Due to certain unavoidable circumstances, I am unable to continue as a Whole Time Director of Prima Industries Limited. Hence kindly treat this as my resignation from the Board of Prima Industries Limited with effect from 20th October, 2023.

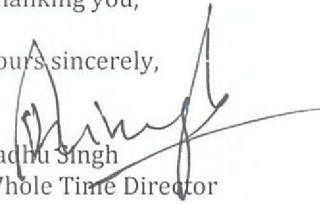
I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

I further inform the Board and the Committees that, I step down as member of the Risk Management Committee and Chairman of Corporate Social Responsibility Committee.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as Whole Time Director.

Thanking you,

Yours sincerely,



Laddu Singh
Whole Time Director
DIN: 02320113