

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

14th February, 2024

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference to the Board Outcome intimated on 12th February 2024 regarding the tenure completion of Mrs. Vanshika Rathi (DIN: 07510075) from the post of Independent Director.

We hereby inform that, Mrs. Vanshika Rathi (DIN: 07510075), upon completion of her five-year term as Independent Director of the Company w.e.f., 14th February 2024 also ceased to be a Director of the Company effecting from 14.02.2024. Mrs. Vanshika Rathi was appointed as Independent Director for a term of five years from 14.02.2019 till 13.02.2024 in the 25th Annual General Meeting held on 26th September 2019.

The Board of Directors placed on record their sincere appreciation for the contributions made by Mrs. Vanshika Rathi during her tenure on the Board of the Company.

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 intimation on your records.

Thanking You,

Yours faithfully,
For **Prima Industries Limited**

Sandhya Gopi
Company Secretary & Compliance Officer
Membership Number- A62510

FACTORY: New Industrial Development Area, Kanjikode, Palakkad - 678 621
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