



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 10th May, 2024

To,
Compliance Department
Bombay Stock Exchange
25th Floor, Phiroze Jeejeeboy Towers,
P.J tower, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref Scrip Code: 530695

Company Name: Prime Property Development Corporation Limited

Sub: Outcome of Board meeting- Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and amendments made thereto, the Board of Directors of the Company at their meeting held on 10th May, 2024 transacted the following Business:

- 1) Considered and approved appointment of Mrs. Neelam Maheshwari (ACS No-A16401) as Company Secretary and Compliance Officer of the Company based on recommendation by Nomination and Remuneration Committee.
- 2) Other routine business.

Kindly take this information on record and oblige.

The meeting started at 3.30 P.M. and concluded at 4.15 P.M.

Yours faithfully,

For Prime Property Development Corporation Limited

Padamshi Ladhubhai Soni
Director
DIN: 00006463

CIN: L67120MH1992PLC07021

BUILDERS & DEVELOPERS

501, SONI HOUSE, PLOT NO 34, GULMOHAR ROAD NO 1, JUHUSCHEME, VILE PARLE (W), MUMBAI 400 049.

TEL.: 022 - 2624 2144

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Website: www.ppdcl.com



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ANNEXURE A

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details required for appointment and Resignation of Key Managerial Personnel:

Reason for change viz.- appointment	Mrs. Neelam Maheshwari has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 10 th May, 2024.
Date of appointment	10 th May, 2024.
Brief Profile (in case of appointment)	Mrs. Neelam Maheshwari is a Qualified Company Secretary having expertise in secretarial and legal field.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Prime Property Development Corporation Limited

Padamshi Ladhubhai Soni
Director
DIN: 00006463

CIN: L67120MH1992PLC07021

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