

# PRIMA INDUSTRIES LTD.

13<sup>th</sup> November 2019

Stock Code: BSE: 531246  
ISIN: INE723N01012

To,

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Appointment and Resignation of Directors

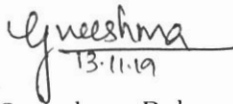
With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors of the Company in its Meeting held on 13<sup>th</sup> November, 2019 has considered and approved;

1. the appointment of Mrs. Sruti Jindal as the Additional Director of the Company w.e.f. 13<sup>th</sup> November, 2019.
2. the resignation of Mr. Kusheshwar Jha from the Directorship of the Company w.e.f. 13<sup>th</sup> November, 2019.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For Prima Industries Limited

  
13.11.19

Greeshma Baby  
Company Secretary & Compliance Officer



CORPORATE & REGD. OFFICE  
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