

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

12th 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 SEBI (LODR), 2015- Change in Management/
Directorate**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the completion of tenure of five years of Mrs. Vanshika Rathi (DIN:07510075) from the office of Independent Director with effect from 14th February 2024.

The Board took note of the completion of tenure of Mrs. Vanshika Rathi (DIN:07510075) with effect from 14th February 2024. It was also noted by the Nomination and Remuneration Committee. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Company w.e.f., 14.02.2024 and also ceases to be the Chairman of Audit Committee and Nomination and Remuneration Committee.

In pursuance of the above-mentioned completion of term of Independent Director, the Board, subject to the approval of shareholders and on the recommendation of the Nomination and Remuneration Committee considered and approved to induct Mrs. Neethu Subramoniyam (DIN:08788544) as Additional Director (Non- Executive and Independent) on the Board of the Company and as Independent Director for a period of five years w.e.f., 14th February 2024.

Mrs. Neethu Subramoniyam is empaneled in the data bank of Independent Directors developed by Ministry of Corporate affairs along with the Indian Institute of Corporate Affairs (IICA) in accordance with the provisions of Section 150 of the Companies Act, 2013 and has qualified the online proficiency test conducted by the Indian Institute of Corporate Affairs (IICA).



It may be further noted that Mrs. Neethu Subramoniyan (DIN:08788544) meets all the criteria to be appointed as an independent director under applicable laws including circulars issued by the stock exchange from time to time.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, it is informed that Mrs. Neethu Subramoniyan (DIN:08788544) is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such Authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure 1**.

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



Annexure-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl. No	Particulars	Details
1	Name	Mrs. Neethu Subramoniyan (DIN:08788544)- Appointment
2	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment of Mrs. Neethu Subramoniyan (DIN:08788544) as an Additional Director (Non-Executive and Independent) of the Company on account of expiry of term of Mrs. Vanshika Rathi (DIN: 07510075) from the office of Independent Director.</p> <p>Mrs. Neethu Subramoniyan (DIN:08788544) is designated as Independent Director for a period of 5 years w.e.f., 14.02.2024 subject to the approval of members (ratification) at the general meeting or within 3 months from the date of appointment, whichever is earlier.</p>
3	Date of appointment/ cessation and term of appointment	Appointment of Mrs. Neethu Subramoniyan (DIN:08788544) is effective from 14.02.2024.
4	Brief Profile (in case of appointment)	<p>Mrs. Neethu Subramoniyan, FCS, (DIN:08788544) aged 32 years, is a Fellow member of the Institute of Company Secretaries of India (ICSI) holding a Master Degree in Commerce as well.</p> <p>She has been working with various corporates since past 9 years and has work experience in Government Sector too. Currently, she is a Director (Non- executive and Independent) at Richfield Financial Services Limited and the Company Secretary at Kudumbashree Broiler Farmers' Producer Company Limited.</p> <p>Her major area of practice includes NBFC's and Nidhi Companies. She has a good knowledge in Various Corporate Laws. She is also a faculty for law. Her versatility and dynamic portfolio at work is known to bring in efficiency and growth to the organization.</p>
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Mrs. Neethu Subramoniyan (DIN:08788544) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not



		debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
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Thanking you,

Yours faithfully,
For **Prima Industries Limited**

Sandhya Gopi
Company Secretary & Compliance Officer
Membership Number- A62510