

PRIYA LIMITED



Regd. Office: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India
Tel.: +91-22-4220 3100. E-mail: cs@priyagroup.com. Website: www.priyagroup.com
CIN: L99999MH1986PLC040713

31st May, 2024

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai 400001.

Ref: Scrip Code: 524580

Sub: Intimation of Resignation of Mrs. Kalyani Joshi, Company Secretary & Compliance Officer of the Company.

Respected Sir/ Madam,

Pursuant to the Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Mrs. Kalyani Joshi has resigned as Company Secretary and Compliance officer w.e.f. closing working hours of 31st May, 2024.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Priya Limited

Aditya Bhunia



Aditya Bhunia
Director
DIN: 00018911

CC:
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001.

RESIGNATION LETTER

Date: 31.05.2024

To,
The Board of Directors,
Priya Limited
501, 5th Floor, Kimatrai Building 77-79,
Maharshi Karve Marg, Marine Lines (E),
Mumbai- 400002.

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Priya Limited.

Dear Sir,

I hereby tender my resignation due to my personal reasons, from the post of Company Secretary & Compliance Officer of Priya Limited with effect from the closure of the business hours of the Company on 31 May, 2024.

I request the Board of Directors to relieve me from all duties of the Company Secretary and Compliance Officer and submit the Form DIR 12 with the office of Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thank You,

Yours truly,

KASHI

Kalyani Joshi
Company Secretary & Compliance Officer

Accepted on 31.05.2024

FOR PRIYA LTD.

Aditya Bhunia
Director

ADITYA BHUWANIA