



PRIME INDUSTRIES LIMITED

CIN : LI5490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL / SEC/ 2024-25 / 17

Date: 27.06.2024

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

SCRIP Code No.: 519299, PRIMIND

Sub: Outcome of the Meeting of the Board of Directors held on 27th June, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam (s),

This is to inform you that the outcome of the Meeting of the Board of Directors of the Company ("The Board") held today i.e. on 27th June, 2024, inter alia, has been as follows:-

1. RE-APPOINTMENT OF MR. RAJINDER KUMAR SINGHANIA (DIN: 00077540), AS THE MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 YEARS, SUBJECT TO APPROVAL OF SHAREHOLDERS.

The Board has considered and approved the re-appointment of Mr. Rajinder Kumar Singhania (DIN: 00077540), as Managing Director of the Company for the period of 5 years w.e.f. 01.08.2024 to 31.07.2029, subject to the consent of shareholders through postal ballot to be undertaken by the company.

It is hereby informed that the term of Mr. Rajinder Kumar Singhania, Managing Director of the Company is going to expire on 31st July, 2024, further informed that he is about to attain the age of 70 years on 15th July, 2024, therefore the board of directors of the Company recommend to the members to consider and approve the re-appointment by passing Special Resolution through postal ballot.

2. The Board has approved the Postal Ballot notice of the Company.

3. The Board has appointed Pooja Mahajan Kohli, Practicing Company Secretary, Proprietor of M/s Pooja M. Kohli & Associates (C.P. No. 14836) as a Scrutinizer for the purpose of conducting the e-voting process and postal ballot process of the Company in transparent manner.



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4. The Board has considered and approved the appointment of M/s Pooja M. Kohli & Associates, Company Secretary in practice (C.P. No. 14836), Ludhiana as Secretarial Auditor of the Company for Financial year 2023-24.

Brief profile of Secretarial Auditor is enclosed as Annexure-I

The meeting of the Board commenced at 04:00 P.M. and concluded at 04:45 P.M.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Prime Industries Limited

Harjeet Singh Arora
Director
DIN: 00063176

Enclosed as above



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Annexure-I

BRIEF PROFILE OF M/S. POOJA M. KOHLI & ASSOCIATES (COMPANY SECRETARIES) **APPOINTED AS SECRETARIAL AUDITOR OF THE COMPANY FOR F.Y. 2023-24**

S. No.	Particular	Description
1	Name of The Firm	M/s. Pooja M. Kohli & Associates (Company Secretary in practice)
2	Address of the Firm	# 655, Street No.4, Preet Nagar, Dugri, Ludhiana-141013 (Punjab)
3	Certificate of Practice No.	14836
4	Membership No.	FCS 7255
5	Work Profile	The firm is providing various professional services in the field of Corporate consultancy, SEBI, Secretarial Compliance, Secretarial Audit and Corporate Restructuring.

Thanking you,

Yours faithfully,

For Prime Industries Limited

Harjeet Singh Arora
Director
DIN: 00063176