

PRIYA LIMITED



Regd. Office: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India
Tel.: +91-22-2201 3661. E-mail: cs@priyagroup.com. Website: <http://www.priyagroup.com>
CIN: L99999MH1986PLC040713

30th July, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 524580

Sub- Intimation of Appointment of Mr. Aditya Bhuwania, as Whole-time Director of the Company.

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e. 30th July, 2024 has appointed Mr. Aditya Bhuwania (DIN: 00018911) as Whole-time Director (WTD) of the Company for further period of three (3) years with effect from 31st July, 2024 subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Profile of Mr. Aditya Bhuwania:

Mr. Aditya Bhuwania, aged 51 years, is a Whole-time Director of the Company. He joined the Company in August 2005. He has degree in B.Sc (Business Computer System) from Bradley University, Pearie, Illinois (USA) and has approximately 28 years of experience in hardware Industry.

Mr. Aditya Bhuwania is son of Mr. Arunkumar Bhuwania, chairman and Director of the Company. Except Mr. Arunkumar Bhuwania., there is no inter se relationship between Mr. Aditya Bhuwania and other Directors of the Company.

Further, it is hereby affirmed that Mr. Aditya Bhuwania is not debarred from holding office of Director by virtue of any SEBI order or any other such authority

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.15 p.m.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For **PRIYA LIMITED**

Arunkumar Bhuwania
Director
DIN: 00387445

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