



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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 / 50

Date: 04.10.2024

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

SCRIP CODE: 519299 | COMPANY SYMBOL: PRIMEIND

Sub.: APPOINTMENT OF M/S BHUSHAN AGGARWAL & CO., CHARTERED ACCOUNTANTS (FRN: 005362N) AS STATUTORY AUDITORS OF THE COMPANY

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Members of the Company at 32nd Annual General Meeting ("AGM") of the Company held on 30th September, 2024, pursuant to the recommendation of the Audit Committee has approved the appointment of M/s. Bhushan Aggarwal & Co., Chartered Accountants (Firm Registration No. 005362N) as the Statutory Auditor of the Company from the conclusion of 32nd Annual General Meeting of the Company till the conclusion of 37th Annual General Meeting of the Company for the period of 5 years.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Kindly take it in your records.

Thanking You,

For Prime Industries Limited

Mohit Verma
Company Secretary and Compliance Officer
ACS 67765

Encl: As above



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DETAILS UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LODR) REG. 2015

| Sr. no. | Appointment of Statutory Auditors | M/s Bhushan Aggarwal & Co., Chartered Accountant (FRN: 005362N), Ludhiana |
|---------|--|---|
| 1. | Reason for change | Appointment of Statutory Auditors with the approval of members in the 32 nd Annual General Meeting of the Company held on 30 th September, 2024 for the period of 5 years. |
| 2. | Date of Appointment | The members of the Company has accorded their approval to the appointment of M/s Bhushan Aggarwal & Co., Chartered Accountants (FRN: 005362N) from the conclusion of 32 nd Annual General Meeting of the Company till the conclusion of 37 th Annual General Meeting of the Company. |
| 3. | Brief Profile | The firm is having a rich experience of more than 38 years in the field of Financial Planning, taxation, accountancy services and advisory to Listed / unlisted Manufacturing, Real Estate, Stock Broking, Financial Companies and Trading Firms along with branch Statutory Audit of Various Nationalized Banks. |
| 4. | Disclosure of relationship between Directors | N.A. |