



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 / 47

Date: 01.10.2024

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: COMPLETION OF TENURE OF MR. ASHWANI KUMAR (DIN: 00030307) INDEPENDENT DIRECTOR OF THE COMPANY:

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the cessation of Mr. Ashwani Kumar (DIN: 00030307) from the position of Non-Executive Independent Director of the Company, consequent to the completion of his second term of five (5) consecutive years on 30th September, 2024.

The Company places on record its appreciation for the valuable contribution made by Mr. Ashwani Kumar during his tenure on the Board of the Company.

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 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:

Sr. No.	Particulars	Mr. Ashwani Kumar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Mr. Ashwani Kumar (DIN: 00030307) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) Consecutive years.
2.	Date of cessation (as applicable)	30 th September, 2024
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (In case of appointment of a director).	N.A.