

Date: 18.01.2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001

SCRIP CODE: 540404

Dear Sir/Madam,

Sub.: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulation, 2015**

Ref: **Resignation of Whole-time Director**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Neha Jinen Ghelani (DIN: 00197285), Whole-time Director has tendered her resignation vide its mail and letter dated 18th January, 2025 with effect from close of Business hours on 20th January, 2025 due to requirement of more focus on her teaching field and also due to her personal commitments.

The requisite disclosure as required as per provisions of regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**

Kindly consider the above Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking You,

For,

Prime Fresh Limited

JASMIN

JAYKUMAR

DOSHI

Jasmin Doshi

Company Secretary

Digitally signed by JASMIN JAYKUMAR DOSHI
DN: c=IN, o=Personal, title=0301,
pseudonym=080595961c54422180c9f3a86f3e1
4,
2.54.20=c35ae4d7bb798438e05556d883aa57a46
990da4bc604742236ed98a5fce8612f,
postalCode=380015, st=Gujarat,
serialNumber=8982216b7513d72e4442badf67d1
1281992e46912682928d4480259f5a5ca,
cn=JASMIN JAYKUMAR DOSHI
Date: 2025.01.18 12:30:40 +05'30'



ANNEXURE-A

SR. NO	PARTICULARS	DETAILS
1	Name & Designation	Mrs. Neha Jinen Ghelani (DIN: 00197285) Whole-time Director
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	due to requirement of more focus on her teaching field and also due to her personal commitments
3	Date of Appointment/cessation (as applicable) & term of appointment	w.e.f. closing of Business hours on 20 th January, 2025
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationship between (in case of appointment of a director)	Not applicable
6	Disclosure in terms of Regulation 30 read with clause 7B of Part A of Schedule III of SEBI Regulation	Not applicable

