

**Date: 20.01.2025**

To  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**SCRIP ID: 540404**

**Sub: Outcome of Board Meeting dated 20<sup>th</sup> January, 2025**

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Monday, 20<sup>th</sup> January, 2025, at the registered office of the company, which commenced at 04:20 PM and concluded at 04:47 p.m. and the Board considered the following agenda along with other agenda:

1. Appointment of the Merchant Banker
2. Noting and confirmation of Resignation of Mrs. Neha Jinen Ghelani (DIN: 00197285) Whole-time Director of the company with effect from close of Business hours on Monday, 20<sup>th</sup> January, 2025.
3. Reconstitution of Finance Committee of the Company
4. Reconstitution of CSR Committee of the Company

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of the stock exchange and public at large accordingly.

Thanking you,

Yours faithfully,

**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=080595961c54422180c9ff3a86f3fe14,  
2.5.4.20=c:55ae4d7bb798438e05556d883aa57a46990  
da4bc604742256ed98a5fce8612f,  
postalCode=380015, st=Gujarat,  
serialNumber=f8f02218b7513d72e442badf67d1128  
1992e4691268292f0c4480259f5a5ca, cn=JASMIN  
JAYKUMAR DOSHI  
Date: 2025.01.20 16:58:17 +05'30'



**Date: 18.01.2025**

**From:**  
**NEHA JINEN GHELANI**  
D-31 Amaltas Apartment,  
Behind Fun Republic,  
Ahmedabad-380015

To,  
The Board of Directors,  
**PRIME FRESH LIMITED**  
102, Sanskar-II,  
Near Ketav Petrol Pump,  
Polytechnic Road, Ambawadi,  
Ahmedabad-380015

Dear Sir,

**Subject: Resignation from the Directorship**

With regards to the above, this is to draw your kind attention that, I was appointed as Whole-time director on the Board of the Company since year 2007. However, due to requirement of more focus on my teaching field and also due to my personal commitments, I may not be able to give sufficient time in the Company which is mandatory as per my current position.

In such circumstances, I hereby tender my resignation from the post of Whole –time Director w.e.f closing of Business hours on 20<sup>th</sup> January, 2025, subsequently, I will also step down as the member of Finance Committee and CSR Committee of the Company.

Further, I also confirm that there is no other material reason other than the reason provided herein above.

I wish the Company and my colleagues at the Board the best wishes for THE continued growth & success of Prime Fresh Limited.

You are requested to kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat, and also inform the stock Exchange accordingly.

Thanking You,

Regards

*Neha J. Ghelani*

**NEHA JINEN GHELANI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00197285**

*Accepted*  
*Jim Ghelani*  
*20.01.25*

