

# PRIYA LIMITED

Regd. Office: Unit no. 605, 6<sup>th</sup> Floor, Sharda Chambers., Vitthaladas Thackersey Marg, New Marine Lines, Mumbai 400020. India

E-mail: [cs@priyagroup.com](mailto:cs@priyagroup.com). Website: [www.priyagroup.com](http://www.priyagroup.com)

CIN: L99999MH1986PLC040713

12<sup>th</sup> December, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001.

Dear Sir,

**Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company.**

**Ref: Regulation 30 of SEBI (LODR) Regulation, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Thursday, 12<sup>th</sup> December, 2024 appointed Ms. Ayushi Barsainya (Membership No. A70426) as Company Secretary and Compliance Officer of the Company w.e.f. 12<sup>th</sup> December, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

The meeting commenced at 7.30 p.m. and concluded at 8.30 p.m.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking You,  
Yours Sincerely,  
For **Priya Limited**

---

**Aditya Bhuwania**  
**Whole-time Director**  
**DIN:00018911**

**Encl: As above**

# PRIYA LIMITED

Regd. Office: Unit no. 605, 6<sup>th</sup> Floor, Sharda Chambers., Vitthaladas Thackersey Marg, New Marine Lines, Mumbai 400020. India

E-mail: [cs@priyagroup.com](mailto:cs@priyagroup.com). Website: [www.priyagroup.com](http://www.priyagroup.com)

CIN: L99999MH1986PLC040713

## Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of the Company Secretary AND Compliance Officer	Ms. Ayushi Barsainya (Membership No. A70426)
Reason for Change	Appointment
Date of Appointment	12 <sup>th</sup> December, 2024
Brief profile (in case of Appointment)	An Associate Member of the Institute of Company Secretaries of India (ICSI) and Bachelor in Commerce. Having worked experience as semi qualified Company Secretary under PCS firm.
Disclosure of relationships between directors (in case of appointment of a Director)	N.A.