

PRIMA AGRO LIMITED



13th August, 2021

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code. 519262

Subject: Intimation of Appointment of Internal Auditor

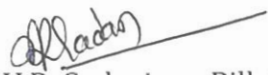
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) we would like to submit that, M/s GRANDMARK & ASSOCIATES, Chartered Accountants, 6th Floor, Amrita Trade Towers, S A Road, Pallimukku, Kochi-682016, Kerala, having Firm Registration No.011317 been appointed as the internal Auditor of the company for the Financial Year 2021-22 pursuant to Section 138 of the Companies Act, 2013.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For Prima Agro Ltd


V.R. Sadasivan Pillai

Company Secretary & Compliance Officer



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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PRIMA AGRO LIMITED HELD ON MONDAY, 13TH AUGUST, 2021 AT 2:00 PM, AT REGISTERED OFFICE, DOOR NO. VII/639A, IDA, MUPPATHADAM P.O, EDAYAR, COCHIN - 683 110

ITEM NO:11. TO APPOINT INTERNAL AUDITOR FOR THE FINANCIAL YEAR 2021-22

The Chairman informed the board that as the company is listed, internal audit needs to be carried out for the Financial Year 2021-22. The Audit Committee recommend the appointment of GRANDMARK & ASSOCIATES, Chartered Accountants, 6th Floor, Amrita Trade Towers, S A Road, Pallimukku, Kochi-682016, Kerala, Firm Regn No.011317 as the internal auditor of the company for the Financial Year 2021-22. The Board after discussion noted and approved the recommendations of the Audit Committee and passed the following resolution with the consent of all directors present in the meeting.

“RESOLVED THAT pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act, M/s G Joseph & Associates, Chartered accountants, (Firm Reg No 006310S), 37/2038, First Floor, Muttathil Lane, Kadavantra, Kochi-682020, Kerala be and is hereby appointed as internal auditors of the company for the financial year 2021-22.

RESOLVED FURTHER THAT Mr. S.K Gupta, Managing Director of the company be and is hereby authorized to decide and final the remuneration to be paid to internal auditor and to intimate the same to the concerned Registrar of the Companies.

FURTHER RESOLVED THAT, Board of Directors of the Company be and is hereby authorised severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto.”

Swati Gupta
Director
DIN:00249036



**//CERTIFIED TRUE COPY//
For PRIMA AGRO LIMITED**