

Date: 04.07.2023

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting dated 04.07.2023
Ref: Company Code: BSE: 540404

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Tuesday, 04th July, 2023 at the registered office of the company, inter-alia the Board considered the following agenda along with other agenda:

1. Appointment of Mrs. Jasmin Doshi (ACS 36029) as Company Secretary & Compliance Officer of the company w.e.f 04th July, 2023.
2. Revised Authorization to Key Managerial Personnel for disclosure of materiality under Sub regulation 5 of Regulation 30 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015
3. Appointment of M/s. D H Salot & Co, Chartered Accounts as an Internal Auditor of the Company for the Financial Year 2023-24
4. Appointment of M/S. Umesh Ved & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.

The meeting commenced on 05:10 PM and concluded on **5:30** PM

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

You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For Prime Fresh Limited

Jinen C Ghelani

Jinen C Ghelani
Managing Director & CFO
(DIN: 01872929)

