



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 3911500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Dated: 5th October, 2021

PIL/SEC/2021-2022/26

To,

The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001(MH)

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Dear Sir,

Sub: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-RESIGNATION OF CHIEF FINANCIAL OFFICER.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Kashmir Singh, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation from services of the Company due to personal and unavoidable circumstances with effect from 04th October, 2021.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-A.

You are requested to kindly take the same on records.

Yours Faithfully,

For Prime Industries Limited

For Prime Industries Ltd.


Rajinder Kumar Singhania
Managing Director
DIN: 00077540

Encl: A./a.



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. Resignation	Mr. Kashmir Singh has tendered his resignation as Chief Financial Officer and Key Managerial personnel (KMP) of the Company due to personal and unavoidable circumstances. He has been associated as a Chief Financial Officer and Key Managerial Personnel (KMP) with the Company since 31.07.2016.
2	Date of cessation (as applicable)	w.e.f 04.10.2021

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours Faithfully,

For Prime Industries Limited
For Prime Industries Ltd.


Managing Director
Rajinder Kumar Singhania
Managing Director
DIN: 00077540