



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.:PIL/SEC/2023-24/58

Date: 19.12.2023

To,

The Secretary,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street Fort,

Mumbai-4000001(MH)

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shruti Sood has tendered her resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. 18th December, 2023 (after closing of Business Hours). She has also confirmed that, there is no other material reason other than mentioned in her resignation letter.

The company has received the resignation letter from Ms. Shruti Sood, Company Secretary & Compliance Officer and the company has relieved her from responsibilities w.e.f. 18th December, 2023 (after closing of Business Hours).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure – I.

Kindly take note of the same.

Thanking You.

Yours Faithfully,

FOR PRIME INDUSTRIES LIMITED

For Prime Industries Ltd.

RAJINDER KUMAR SINGHANIA

Managing Director

DIN : 00077540

Encl: A./a.

Date: 18.12.2023

To,
The Managing Director,
Prime Industries Limited,
Master Chambers, 3rd Floor,
Feroze Gandhi Market, Ludhiana
Punjab-141001

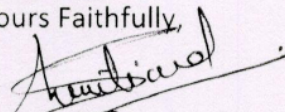
Subject: Resignation from the Post of Company Secretary and Compliance officer of the Company.

Dear Sir,

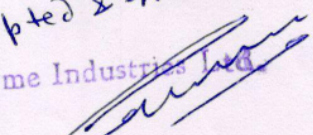
This is to inform you that I, Shruti Sood, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. **18.12.2023** (after closure of business hours) and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,
Yours Faithfully,


Shruti Sood

(Company Secretary & Compliance Officer)
(Membership No. : A71639)

Accepted & Acknowledged
For Prime Industries Ltd

Managing Director