

Date: 24/04/2019

To,
The Manager Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Ma'am,

Sub.: Profile of New Company Secretary and Additional Non Executive Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the Disclosure require under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We have Appointed Ms. Riya Doshi as Company Secretary and Compliance officer and Mr. Mayur Thakkar as Additional Non- Executive Director of the Company w.e.f. 23.04.2019.

Profile of Ms. Riya Doshi, Company Secretary and Compliance Officer:

A qualified Company Secretary, Ms. Riya completed her degree in the year 2015 through The Institute of Company Secretary of India. An enthusiast by nature, CS by profession, Riya is a quick learner having experience in Drafting the Notices, Resolutions and Minutes of Board Meeting, Annual General Meeting and Extra Ordinary Meetings, Preparation of various forms, Acquiring DIN of New Director, Appointment, re-appointment, change in designation, resignation of directors, Allotment of Shares, Transfer of Shares, buy back of Shares, Shifting of registered office from one state to another state, within local limit and outside the local limit. Furthermore, Private Placement, Right Issue, Increase in authorized Capital, Incorporation, Annual Filling of the Company and also XBRL are her additional experiences to add edge to her profile.

Profile of Mr. Mayur Thakkar, Additional Non- Executive Director:

An Investor, Management Consultant and an International Business Expert for Agro Commodities, Mayur has an overall work experience of 20 years. Mayur is currently associated as Business Consultant with RAVAPA GLOBAL ENTERPRISES PRIVATE LIMITED., looking after Agro Commodities Vertical, specially IMPORTS OF RAW CASHEW NUTS and marketing cashew kernels. He works with Companies in agri commodities domain in Dubai, Ivory Coast, Benin, Rwanda, Tanzania and Mozambique.

After pursuing B.Tech in Chemical Engineering & Post Graduate Diploma in Business and Entrepreneurship Management, 2000 from Entrepreneurship Development Institute of India, Ahmedabad.(Recipient of prestigious IDBI Ltd. fellowship), Mayur worked with many Corporates in India like Asian Paints group, Bajaj Allianz group, Aditya Birla Group, Future Generali Group before getting into International Business with African countries.

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 Customer Services Limited



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

