



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/SEC/2023-24/38

Date: 03.08.2023

To,

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

Script Code: 519299 | Company Symbol: PRIMIND

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anil Bhatia (DIN: 00254117) independent Director of the Company has vide his resignation letter dated 03rd August, 2023 (enclosed herewith) resigned from the Board of Directors of the Company and from the Committees of the Board of the Company w.e.f. 11th August, 2023, on account of personal reason and other professional commitments.

We further inform that there is no other material reason for his resignation other than those provided in his resignation letter.

Confirmation and disclosure pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure – I.

Thanking You

For Prime Industries Limited

RAJINDER KUMAR SINGHANIA

Managing Director

DIN: 00077540

Enclosed as above

From:
Anil Bhatia
DIN: 00254117
H.NO.643/2, Kundan Puri,
Civil Lines, Ludhiana-141001(PB)

To,
The Managing Director
Prime Industries Limited
SCO 19, Feroze Gandhi Market,
Ludhiana - 141001

Subject: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR AND MEMBERSHIP IN VARIOUS COMMITTEE OF THE BOARD OF THE COMPANY

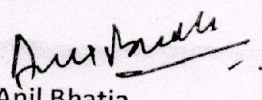
Dear Sir,

I, Anil Bhatia, hereby tender my resignation from the post of the Independent Director of the Company and resignation as the Member from the Various Committee of the Board of the Company i.e. Prime Industries Limited w.e.f 11.08.2023. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the opportunity and assistance I received from all the other Directors on the Board and senior executives of the Company during the tenure of my directorship.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the Exchange and other relevant authorities as may be required.

Thanking You.


Anil Bhatia
DIN: 00254117
H.NO.643/2, Kundan Puri,
Civil Lines, Ludhiana-141001(PB)

Dated: 03/08/2023

Resignation
Accepted and Acknowledge
For Prime Industries Ltd

Managing Director



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ANNEXURE – I

Confirmation and disclosure pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015

Sr. No.	Particulars	Details	
1.	Name and DIN of Resigning Director	Mr. Anil Bhatia DIN: 00254117	
2.	Reason for Change in Director	Resignation as Independent Director of the Company Due to Personal reasons and other Professional commitments. (There is no other material reason for his resignation other than those provided above)	
3.	Date of Appointment/Cessation (as applicable) & terms of Appointment	11 th August, 2023	
4.	Brief profile (in case of appointment)	N.A.	
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	N.A.	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Designation	Name of the Company
		Director	Master Trust Limited
		Chairman (Audit Committee) (Nomination & Remuneration Committee)	Master Trust Limited
		Member (Stakeholder Relationship Committee)	

We hope you will find the above in order.

Yours Faithfully,
FOR PRIME INDUSTRIES LIMITED

RAJINDER KUMAR SINGHANIA
Managing Director
DIN: 00077540