



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

PIL/SEC/2020-21/12

Date: 21.07.2020

To,
The Secretary
BSE Limited
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Dear Sir,

SUBJECT: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR AS DISCLOSURE UNDER REGULATION 30(7) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Darshanjit Singh Minocha, has resigned from the position of the Independent Director of the Company with effect from July 20, 2020, due to other commitments and pre-occupation, disclosure with regard to change in Director is given here in under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other commitments & pre- occupation. Mr. Darshanjit Singh Minocha has been associated with the Company since 30.12.2005. Mr. Darshanjit Singh Minocha, has expressed his intention to resign as an Independent Director of the Company and from the various Committee of the Company with effect from 20.07.2020
2.	Date of Cessation (as applicable)	July 20, 2020

For PRIME INDUSTRIES LTD.


DIRECTOR



PRIME INDUSTRIES LIMITED

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Further, the Company has received confirmation from Mr. Darshanjit Singh Minocha, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated July 20, 2020. ***The said confirmation received is enclosed herewith.***

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Request you to please take the same on your records.

Thanking you,
Yours sincerely,

For Prime Industries Limited

For PRIME INDUSTRIES LTD.

Harjeet Singh Arora

Director

DIN : 00063176

- Encl:**
1. Resignation Letter by Independent Director
 2. Conformation Letter by Independent Director

Dated : 20.07.2020

To
The Board of Directors,
Prime Industries Limited
Master Chambers, SCO 19,
Feroze Gandhi Market,
Ludhiana - 141001

Sub: Resignation from the position of Director

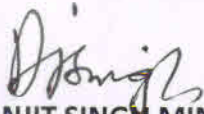
Due to my pre-occupation and other commitments, I shall not be able to discharge the duties of the independent Director of the company, therefore, I hereby tender my resignation from the Directorship and from the membership of the Committee (in the Capacity of independent Director) of the Company that is Prime Industries Limited with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the Directors and other officers during the period of my association in the Company.

Lastly, I hereby give my confirmation that there is no other Material Reason other than mentioned above for my resignation.

Thanking You,

Yours sincerely,



DARSHANJIT SINGH MINOCHA

DIN : 00239487

Address : 678, Sector 69,
SAS Nagar – 160062 (Punjab)

To,
The Board of Directors
Prime Industries Limited
Master Chambers, SCO19,
Feroze Gandhi Market,
Ludhiana – 141001

SUB : CONFIRMATION BY INDEPENDENT DIRECTOR


I, Darshanjit Singh Minocha (DIN 00239487), in connection to my resignation letter dated 20.07.2020, resigning from the position of "Independent Director" of Prime Industries Limited with effect from 20.07.2020 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with Clause 7B of Part A of Schedule III of the Listing Regulation, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional detail in connection to my resignation from Master Trust Limited is as below :

Sr. No.	Particulars	Comment
1	Detailed reason for the resignation	Due to other commitments and pre-occupation, I resign from the position of "Independent Director" of Prime Industries Limited w.e.f. 20.07.2020

Thanking You

Yours Faithfully


DARSHANJIT SINGH MINOCHA
DIN : 00239487
Address : 678, Sector 69,
SAS Nagar – 160052 (Punjab)