



# 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

Ref.: PIL/SEC/2021-22/44

Date: 08.03.2022

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
25 floor, Dalal Street,  
Mumbai — 400 001

**Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Mr. Rajesh Kumar has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company with effect from 08<sup>th</sup> March, 2022, pursuant to Section 203 of the Companies Act.

Kindly take the above information on your records and oblige.

Thanking you

Yours Faithfully

For Prime Industries Limited  
For Prime Industries Ltd.

  
Managing Director  
Rajinder Kumar Singhania  
Managing Director  
DIN: 00077540

Date: 08.03.2022

To,

THE BOARD OF DIRECTORS,  
PRIME INDUSTRIES LIMITED  
19, Feroze Gandhi Market,  
Ludhiana – 141001 (Punjab)

**Sub: Consent for appointment for the post of Chief Financial Officer (KMP) of Prime Industries Limited**

Dear Sir,

I, the undersigned, do hereby give my consent to act as a Chief Financial Officer (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013. I, hereby further certify that I have not been disqualified to act as such under Section 203 of Companies Act, 2013.

Thanking you

Yours Faithfully



Name: Rajesh Kumar

Address: S/O Jagat Raj, House No – 367 A,  
Model Town Extension, Model Town,  
S.O. Ludhiana, Punjab – 141002

PAN: ADEPK1222F

**Encl: Copy of Pan and Address proof**