



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/2021-2022

Date: 1st July, 2021

To,
The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001(MH)

Company's Scrip Code: 519299

Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2021-22.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Rajeev Bhambri & Associates, Practicing Company Secretary, has been appointed as Secretarial Auditor of the Company for the Financial Year 2021-22 in Board of Directors meeting held on June 30, 2021.

A brief profile of M/s. Rajeev Bhambri & Associates, Company Secretaries is enclosed herewith as Annexure -1.

This is for you intimation and record please.

Thanking You.

Yours Faithfully
For Prime Industries Limited

Rajinder Kumar
Singhania

Digitally signed by Rajinder Kumar Singhania
DN: cn=Rajinder Kumar Singhania, o=Prime Industries Limited, email=rajinder.kumar@primeindustries.com, c=IN
Date: 2021.07.01 12:16:00+05:30

Rajinder Kumar Singhania
Managing Director
DIN : 00077540

Encl.: As above

ANNEXURE -1

BRIEF PROFILE OF M/s. RAJEEV BHAMBRI & ASSOCIATES
(COMPANY SECRETARIES)

S.No.	Particular	Description
1	Name of The Firm	M/s. Rajeev Bhambri & Associates (Company Secretaries)
2	Address of the Firm	SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003
3	Certificate of Practice No.	9491
4	Membership No.	4327
5	Work Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Litigation and Corporate Restructuring.

Rajinder Kumar
Singhania

Digitally signed by Rajinder Kumar Singhania
DN: cn=IN, o=Personal, title=7259,
postalCode=141001, st=Punjab,
serialNumber=10422048644517b46b7c328
8286b138a116c678684d11f115e66737a760,
c=Rajinder Kumar Singhania
Date: 2021.07.01 10:16:19 +05'30'