

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/2023-24/21

Date: 23.05.2023

To, The Secretary BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam

SCRIP Code No.: PRIMIND (519299)

Sub: Intimation of Re-Appointment of Secretarial Auditor for the Financial Year 2023-24.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Bhambri & Associates, Practicing Company Secretary, has been re-appointed as Secretarial Auditor of the Company for the Financial Year 2023-24 in Board of Directors meeting held on May 23, 2023

A brief profile of M/s. Bhambri & Associates, Company Secretaries is enclosed herewith.

This is for your intimation and record please.

Thanking You.

Yours Faithfully
For Prime Industries Limited

(Rajinder Kumar Singahnia) Managing Director DIN: 00077540

Encl.: As above



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

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

S.No.	Particular	Description
1	Name of The Firm	M/s. 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.	22626
4	Membership No.	60218
5	Work Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Litigation and Corporate Restructuring.