



# 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/2021-22/22**

**Date: 06.09.2021**

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

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of Prime Industries Limited**

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 **Ms. Manpreet Kaur (Membership No. 7950) has been appointed as Company Secretary and Compliance Officer** of the company with effect from 6<sup>th</sup> September, 2021, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours Faithfully  
**For Prime Industries Limited**

  
**Rajinder Kumar Singhania**  
Managing Director  
DIN : 00077540

CC: 1. Central Depository Services (India) Limited  
2. National Securities Depository Limited