



June 16, 2023

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400001

**Capital Markets - Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

Dear Sir / Madam,

**Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- a) The Members of the Company, at their Annual General Meeting held on June 13, 2023, has appointment of Mr. Mayank Malik (DIN: 10178490) and Ms. Smeeta Harsha Bhatkal (DIN: 07363916) as Non-Executive and Independent Directors of the Company, for a term of 5 consecutive years from the date of 40th Annual General Meeting i.e., Tuesday, June 13, 2023.
- b) That second term of Mr. Pradip Vasant Dubhashi (DIN: 01445030) as Independent Director of the Company completed on the date of 40th Annual General Meeting i.e., Tuesday, June 13, 2023

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure-A and Annexure-B.

This is for your information and records.

Yours faithfully,  
For **Prime Securities Limited**

  


**Ajay Shah**  
**Executive Director, Legal**  
**& Company Secretary**  
(ACS-14359)

**Prime Securities Limited**  
1109 / 1110, Maker Chambers V,  
Nariman Point, Mumbai 400021  
CIN: L67120MH1982PLC026724  
[www.primesec.com](http://www.primesec.com)

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**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Mayank Malik (DIN: 10178490)</b>	<b>Ms. Smeeta Harsha Bhatkal (DIN: 07363916)</b>
a)	Reason for change viz. appointment, <del>resignation,</del> <del>retirement,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Non-Executive and Independent Director	Appointment of Non-Executive and Independent Director
b)	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Appointed on June 13, 2023, for a term of Five Years with effect from June 13, 2023	Appointed on June 13, 2023, for a term of Five Years with effect from June 13, 2023
c)	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
d)	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not Applicable	Not Applicable
e)	Information as required under BSE Circular with Ref. No. LISTICOMP114/2018-19 dated June 20, 2018	Mr. Mayank Malik is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Ms. Smeeta Harsha Bhatkal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
f)	Details of Shares	Mr. Mayank Malik holds 71,000 Shares in Prime Securities Limited as on date.	Nil

Yours faithfully,  
For **Prime Securities Limited**




**Ajay Shah**  
**Executive Director, Legal**  
**& Company Secretary**  
(ACS-14359)

**Annexure-B**

Sr. No.	Particulars	Details
a)	Reason for change viz. <del>appointment, resignation, retirement, removal, death or otherwise</del>	Completion of second term as Independent Director.
b)	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	Effective June 13, 2023
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not Applicable

Yours faithfully,  
For **Prime Securities Limited**




**Ajay Shah**  
**Executive Director, Legal**  
**& Company Secretary**  
(ACS-14359)