



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/2020-21/19**

Date: 02.09.2020

To,
The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-4000001(MH)

Company's Scrip Code: 519299 (PRIMIND)

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 Regarding Appointment of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held on 28th August, 2020, Mr. Anil Bhatia (DIN : 00254117) has been appointed as an Additional Director (Non- Executive Independent) with effect from August 28, 2020, till the conclusion of upcoming 28th Annual General Meeting of the Company.

This is for you intimation and necessary action.

Yours Faithfully
For Prime Industries Limited

Rajinder Kumar Singhania
Managing Director
DIN: 00077540