



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/2021-22/45**

Date: 08.03.2022

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25 floor, Dalal Street,
Mumbai — 400 001

Dear Sir/Madam,

SCRIP Code: 519299 (PRIMIND)

Subject: **Outcome of Board Meeting of Prime Industries Limited held on 08.03.2022**

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, 08th March, 2022 have considered the following :

- The Board has considered and approved the appointment of Mr. Rajesh Kumar as Chief Financial Officer (CFO) of the Company.

The meeting commenced around 05.00 PM and concluded at 5:30 P.M.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully

For Prime Industries Limited
For Prime Industries Ltd.


Managing Director
Rajinder Kumar Singhania
Managing Director
DIN : 00077540



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Annexure 1

Brief Profile of the Chief Financial Officer - Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

1. Name: Rajesh Kumar
2. Designation: Chief Financial Officer (CFO)
3. Date of Appointment: 08.03.2022
4. Qualification: MBA (Finance)
5. Experience in Specific:
Functional Area He has over 30 years of experience in the sector of Accounts & Finance
6. Email ID: Rajeshkkakar@gmail.com
7. Mobile No. 98550-38550

For Prime Industries Ltd.


Managing Director