



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 3911500 5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.:PIL/SEC/2022-23/21

Date: 09.08.2022

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

Dear Sir/Madam

SCRIP Code No.: PRIMIND (519299)

Subject: Reconstitution of Audit Committee of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors has reconstituted the Audit Committee of the Board as detailed below, with effect from August 9th, 2022.

S.No.	Name of Director	Designation
1.	Mr. Ashwani Kumar	Non-Executive Independent Director
2.	Mr. Rajiv Kalra	Non-Executive Independent Director (Chairman)
3.	Mr. Anil Bhatia	Non-Executive Independent Director

This intimation shall also be made available on the Company's website at www.primeindustrieslimited.com

Kindly take the same on records.

Thanking You

Yours Faithfully

For Prime Industries Limited
For PRIME INDUSTRIES LTD


COMPANY SECRETARY
(Alka Mishra)

Company Secretary and Compliance Officer