



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

Date: June 01, 2021

To
The Secretary (Listing Department),
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, 27th Floor,
Mumbai - 400 001

Scrip Code: 519299

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, this is to inform you that Mrs. Jasleen Kaur Bath has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 31st May, 2021. The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking You.

For Prime Industries Limited

HARJEET
SINGH
ARORA

(Harjeet Singh Arora)

Director

DIN : 00063176

Digitally signed by
HARJEET SINGH
ARORA
Date: 2021.06.01
12:44:59 +05'30'

Date 31.05.2021

To
The Managing Director,
Prime Industries Limited
Feroze Gandhi Market,
Ludhiana, Punjab

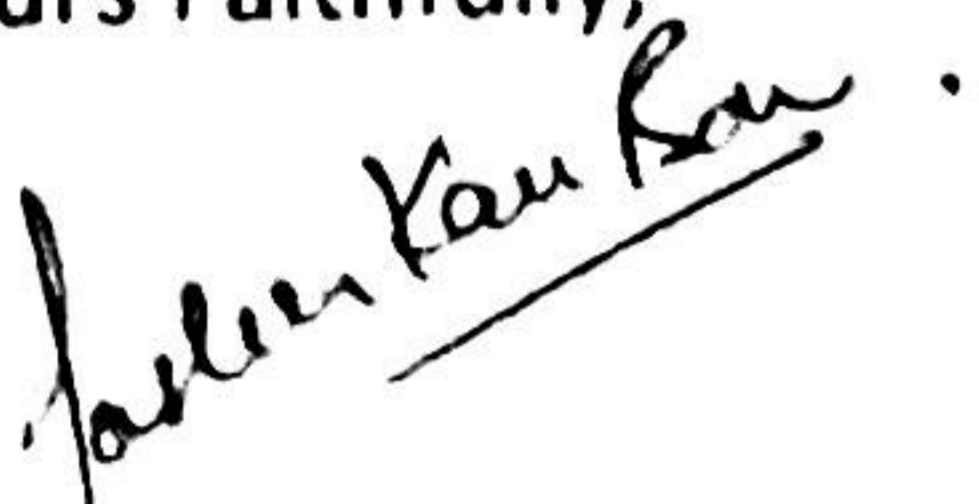
Subject : Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I, Jasleen Kaur Bath hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" from closing hours of 31.05.2021.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the company for their support and guidance during my tenure as Company Secretary of the Company.

Thanking You
Yours Faithfully,


Jasleen Kaur Bath
Company Secretary cum Compliance Officer
ACS: A37909