

**PRIME FRESH LIMITED**  
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

Date: 04/07/2023

To,  
Department of Corporate services  
Bombay Stock Exchange Limited  
P J Towers  
Dalal Street  
Mumbai-400001

Dear Sir,

**Sub.: Authorization to key managerial personnel for Disclosure of Materiality under sub regulation 5 of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above mention subject, we hereby submitting details of Key managerial Personnel who are authorized to determine materiality under sub regulation 5 of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge the receipt.

Thanking You

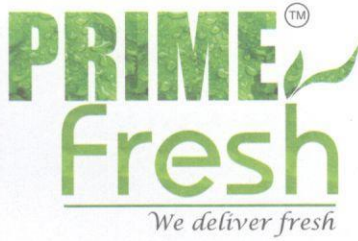
Yours Faithfully,

For Prime Fresh Limited

A handwritten signature in blue ink that reads 'Jinen Ghelani'.

Jinen Chandrakant Ghelani  
Managing Director & CFO  
DIN: 01872929





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Dear Sir,

**Sub.: Authorization to key managerial personnel for Disclosure of Materiality under sub regulation 5 of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to submit that the following Key Managerial Personnel have been authorized to determine materiality of any event or information which would qualify for disclosure under sub regulation 5 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The authorized person and their contact details are as under:

<b><u>Authorised Person</u></b>	Mr. Jinen Chandrakant Ghelani, Managing Director & CFO Mr. Hiren Chandrakant Ghelani, Whole time Director Mrs. Jasmin Doshi, Company Secretary & Compliance officer
<b><u>Contact Details</u></b>	<b>Registered office:</b> 102 SANSKAR- 2, NEAR KETAV PETROL PUMP POLYTECHNIC ROAD, AMBAWADI AHMEDABAD GJ 380015 IN <b>Tel:</b> 079-40320244, <b>Email ID:</b> cs@primefreshlimited.com <b>Website:</b> www.primefreshlimited.com

Please take the same on your record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For Prime Fresh Limited

Jinen Chandrakant Ghelani  
Managing Director & CFO  
DIN: 01872929

