



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/SEC/2023-24/37

Date: 03.08.2023

To,

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

Script Code: 519299 | Company Symbol: PRIMIND

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Non-Executive & Non-Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Parveen Singhania (DIN: 00112932) Non-Executive & Non-Independent Director of the Company has vide her resignation letter dated 03rd August, 2023 (enclosed herewith) resigned from the Board of Directors of the Company w.e.f. 11th August, 2023 on account of some pre-occupations and personal reason.

We further inform that there is no other material reason for her resignation other than those provided in her resignation letter.

Confirmation and disclosure pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure – I.

Yours Faithfully,
For Prime Industries Limited

RAJINDER KUMAR SINGHANIA
Managing Director
DIN: 00077540

Enclosed as above

From:

Parveen Singhania

DIN: 00112932

96, Sant Nagar, Civil Lines,
Ludhiana – 141001

To,

The Board of Directors
Prime Industries Limited
SCO 19, Feroze Gandhi Market,
Ludhiana – 141001 (PB)

Dear Sir(s),

Subject: RESIGNATION FROM THE POST OF WOMEN DIRECTOR (NON INDEPENDENT-NON EXECUTIVE) OF THE COMPANY

I, Parveen Singhania, hereby tender my resignation from the post of the Women Director (Non-Executive and Non-Independent) of Prime Industries Limited w.e.f 11.08.2023, due to some pre-occupations and personal reasons.

I thank the Board of Director for the opportunity and assistance to discharge my duties during my tenure as Women Director of the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the MCA and intimating to the other relevant authorities as may be required.

Thanking You,

Parveen Singhania

PARVEEN SINGHANIA

DIN: 00112932

96, Sant Nagar, Civil Lines,
Ludhiana – 141001

Date: 03/08/2023

*Resignation
Accepted and Acknowledge*
For Prime Industries Ltd.
[Signature]
Managing Director.



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ANNEXURE – I

Confirmation and disclosure pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Name and DIN of Resigning Director	Mrs. Parveen Singhania DIN: 00112932
2.	Reason for Change in Director	Resignation as Director (Non-Executive & Non-Independent) due to some pre-occupations and Personal reasons. (There is no other material reason for her resignation other than those provided above)
3.	Date of Appointment/Cessation (as applicable) & terms of Appointment	11 th August, 2023
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	N.A.

We hope you will find the above in order.

Thanking You,

FOR PRIME INDUSTRIES LIMITED

RAJINDER KUMAR SINGHANIA

Managing Director

DIN: 00077540