



We deliver fresh
Date: 28.07.2020

PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

To
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

SCRIP ID: 540404

Sub: Outcome of Board Meeting dated 28th July, 2020

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Tuesday, 28th July, 2020, at the registered office of the company, which commenced at 04:00 p.m. and concluded at 05.00 p.m...

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 28th July, 2020 has reconstituted the Board Committees as under:

Audit Committee:

1. Umesh Patel, Chairman
2. Brijesh Misra, Member
3. Hiren Ghelani, Member

Nomination & Remuneration Committee

1. Ravi Menon, Chairman
2. Umesh Patel, Member
3. Brijesh Misra, Member

Stakeholder Relation Committee

1. Brijesh Misra, Chairman
2. Ravi Menon, Member
3. Umesh Patel, Member

Further Board of Director has constituted new Committee named **Finance Committee** wherein following directors will be members

Finance Committee

1. Jinen Ghelani, Chairman
2. Neha Ghelani, Member
3. Brijesh Misra, Member

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of the stock exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For Prime Fresh Limited
(Formerly Known as Prime Customer Services Limited)

Jinen Ghelani

Jinen C Ghelani
Managing Director & CFO
(DIN: 01872929)

