

Date: 14.03.2024

To,
The Manager Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub.: Intimation of Constitution of CSR Committee of the Company

Ref.: Company Code: BSE: 540404

Pursuant to Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time the Company is required to duly constitute the Corporate Social Responsibility Committee of the Company. As per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Exchange is hereby intimated that the Board of Directors of the Company vide Resolution passed on 14th March, 2024 approved the constitution of the CSR Committee as detailed below;

Name of the Committee	Composition	Designation	Category
Corporate Social Responsibility Committee	Mr. Jinen Ghelani	Chairman	Managing Director
	Mrs. Neha Ghelani	Member	Whole Time Director
	Mr. Umesh Patel	Member	Independent Director

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Yours Faithfully

For Prime Fresh Limited

**JASMIN
JAYKUMAR
DOSHI**

**JASMIN DOSHI
COMPANY SECRETARY
Place: Ahmedabad**

Digitally signed by JASMIN
JAYKUMAR DOSHI
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