



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/SEC/2023-24 / 66

Date: 25.01.2024

To,

The Manager (Listing)

BSE Limited,

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400001

Company's Scrip Code: 519299

Sub: Appointment of Mr. Mohit Verma as a Company Secretary & Compliance Officer with effect from 25th January, 2024.

Dear Sir/Madam,

Based on the recommendation of Nomination and Remuneration Committee, The Board of Directors of Prime Industries Limited has today, i.e. 25th January, 2024, unanimously approved the appointment of Mr. Mohit Verma, Associate member of Institute of Company Secretary of India having membership no. A67765 as a Company Secretary and Compliance Officer of the Company with effect from 25th January, 2024.

The disclosure is submitted pursuant to the Regulation 30 read with clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the enclosed Annexure-I.

This is for your intimation and record please.

Thanking You.

Yours Faithfully

For Prime Industries Limited

(Rajinder Kumar Singhania)

Managing Director

DIN : 00077540

Encl.: as above



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

ANNEXURE-I

Disclosure pursuant to the Regulation 30 read with clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015

PARTICULARS	Mr. Mohit Verma Company Secretary and Compliance Officer Membership no. A67765
Reason for Change	Appointment
Date of Appointment	25 th January, 2024
Brief Profile	Mr. Mohit Verma holds a professional degree of Company secretary and He is an Associate member of Institute of Company Secretaries of India and holding membership no. A67765. Experience: He is having more than 2 years of post qualification experience and deep knowledge in the area of Corporate Compliance Management, corporate laws, corporate governance and SEBI related matter.
Disclosure of relationship between directors	He is not having any relationship with any director.