



# 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.primeindustriestlimited.com

Ref.: PIL/SEC/2023-24/41

Date: 10.08.2023

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

Ref: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sub: APPOINTMENT OF DIRECTORS

- (1) MS. RITU SARIN (DIN-02503754) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE, INDEPENDENT WOMEN DIRECTOR) OF THE COMPANY
- (2) MR. DEEPAK CHAUHAN (DIN-10263588) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE, INDEPENDENT DIRECTOR) OF THE COMPANY
- (3) MR. SAKET AGARWAL (DIN-00203084) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR) OF THE COMPANY

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('Board') of Prime Industries Limited ('the Company') in their meeting held today i.e Thursday, August 10, 2023, has approved:

- 1) Appointment of Ms. Ritu Sarin (DIN-02503754) as an Additional Director in the capacity of Non-Executive Independent (Women) Director of the Company effective from 10.08.2023 and to hold office as an Women Independent Director for the term of 5 years w.e.f 10.08.2023, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.

Ms. Ritu Sarin (DIN-02503754) is not related to any Director of the Company. Ms. Ritu Sarin (DIN-02503754) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR.



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Further, Ms. Ritu Sarin (DIN-02503754) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

- 2) Appointment of Mr. Deepak Chauhan (DIN-10263588) as an Additional Director in the capacity of Non-Executive Independent Director of the Company effective from 10.08.2023 and to hold office as an Independent Director for the term of 5 years w.e.f 10.08.2023, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.

Mr. Deepak Chauhan (DIN-10263588) is not related to any Director of the Company. Mr. Deepak Chauhan (DIN-10263588) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR.

Further, Mr. Deepak Chauhan (DIN-10263588) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

- 3) Appointment of Mr. Saket Agarwal (DIN-00203084) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company effective from 10.08.2023 and to hold office as Non-Executive Director of the Company, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.

Mr. Saket Agarwal (DIN-00203084) is not related to any Director of the Company and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

***The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure-A.***

This is for your information and records.

Thanking You,

Yours Sincerely

**For Prime Industries Limited**

**Rajinder Kumar Singhania**  
**Managing Director**  
**DIN: 00077540**





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## Annexure – 1

Details pertaining to the appointment of Director of Prime Industries Limited pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as Annexure-A.

Sr. No.	Particulars	Ms. Ritu Sarin (DIN 02503754)	Mr. Deepak Chauhan (DIN 10263588)	Mr. Saket Agarwal (DIN 00203084)
1.	<b>Reason for change: Appointment</b>	Appointment of Ms. Ritu Sarin (DIN 02503754), as an Additional Director (Non-Executive Independent Women Director) of the Company	Appointment of Mr. Deepak Chauhan (DIN 10263588), as an Additional Director (Non-Executive Independent Director) of the Company	Appointment of Mr. Saket Agarwal (DIN 00203084), as an Additional Director (Non-Executive Non-Independent Director) of the Company
2.	<b>Date of appointment &amp; term of appointment</b>	Appointed w.e.f. 10.08.2023, in the category of Non-Executive Independent Director as Women Independent Director for a period of five years subject to approval of shareholders.	Appointed w.e.f. 10.08.2023, in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.	Appointed w.e.f. 10.08.2023, in the category of Non-Executive Non-Independent Director of the Company, subject to approval of shareholders.
3.	<b>Brief Profile</b>	<b>Name</b> Ms. Ritu Sarin  <b>Qualifications</b> C.A., Registered Valuer (IBBI), L.L.B, B.Com (H)  <b>Experience</b> Ms. Ritu Sarin is a Partner at M/S SGR	<b>Name</b> Mr. Deepak Chauhan  <b>Qualification</b> C.A., B.com  <b>Experience</b> 10+years in manufacturing industry in taxation, accounts and finance.	<b>Name</b> Mr. Saket Agarwal  <b>Qualification</b> Bachelors of Arts (Qualified in Year 1993)  <b>Experience</b> More than 30 years' experience in Trading and Distribution in Steel



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		<p>Associates LLP, Chartered Accountants, New Delhi since 2013. Having More than 14 years of post- qualification experience in Direct Taxes including Corporate and Transaction Tax, Transfer Pricing, Transaction Advisory and Valuation matters.</p> <p><b><u>Nature of Expertise</u></b> Chartered Accountant having more than 14 years of post- qualification experience in Direct Taxes including Corporate and Transaction Tax, Transfer Pricing, Transaction Advisory and Valuation matters.</p>	<p><b><u>Nature of Expertise</u></b> More than 10 years in manufacturing industry in taxation, accounts and finance</p>	Sector.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	There is no any relation with any of directors of the company.	There is no any relation with any of directors of the company.	There is no any relation with any of directors of the company.

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