



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 / 2024-25 / 54

Dated: 16.10.2024

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP Code No.: 519299, PRIMIND

SUB: CHANGE IN COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF PRIME INDUSTRIES LIMITED

Dear Sir,

We hereby want to inform you that due to change in the composition of Board of Directors of the Company, the Composition of various Committees of the Board of Directors are also changed and the updated Composition of Committees of the Company are as follows:

Sr. No.	Name Of Committees	Constitution
1	Audit Committee	Mrs. Ritu Sarin
		Mr. Rajiv Kalra (Chairman)
		Mr. Deepak Chauhan
2	Nomination & Remuneration Committee	Mr. Deepak Chauhan
		Mr. Rajiv Kalra (Chairman)
		Mr. Harjeet Singh Arora
3	Stakeholder Relationship Committee	Mr. Deepak Chauhan
		Mr. Rajiv Kalra
		Mr. Harjeet Singh Arora (Chairman)

Thanking you,

For PRIME INDUSTRIES LIMITED

Mohit Verma
Company Secretary and Compliance Officer
ACS 67765