

Date: 25.07.2023

To,  
The Manager  
BSE SME PLATFORM  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code:** 540404  
**Sub:** Resignation of Internal Auditor of the Company.  
**Ref:** Disclosures pursuant to Regulation 30 and Part A of Schedule III of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that M/s. D H Salot & Co, Chartered Accountants, Ahmedabad (FRN No. 158703W), has resigned vide letter dated 24.07.2023 from the post of Internal Auditor of the Company w.e.f. 27.07.2023 for the financial year 2023-24.

Kindly consider the above Disclosures pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

FOR PRIME FRESH LIMITED

*J. J. Doshi*

JASMIN DOSHI  
COMPANY SECRETARY



Annexure-A

Details of Events that needed to be provided	Information of such events
Reason for change	Resignation due to pre-occupation
Date of Appointment/cessation (as applicable) & term of appointment	Letter received on 24.07.2023 and resignation is effective from 27.07.2023
Brief Profile (In case of appointment)	N.A.
Disclosure of relationship between Directors (In case of appointment of a director)	N.A.

