



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 3911500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: **PIL/SEC/2020-21/20**

Date: 04.09.2020

To,
The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001(MH)

Company's Scrip Code: 519299 (PRIMIND)

Dear Sir / Madam,

Subject: CORRECTION IN OUTCOME OF BM FILED ON 28.08.2020 IN MATTER OF RE-APPOINTMENT OF MANAGING DIRECTOR

In reference to the outcome of the Board Meeting of Prime Industries Limited filed to BSE dated 28.08.2020, kindly correct the item No. 6 of Outcome of BM, related to "Re-appointment of Mr. Rajinder Kumar Singhania, as the Managing Director of the Company, with following matter.

The Board has Considered and Approved the Re-Appointment of Mr. Rajinder Kumar Singhania (DIN: DIN : 00077540) as Managing Director of the Company for the period up to 31st July, 2024, subject to Approval of Members in ensuing General Meeting.

The Brief Profile as produced below:

The Brief Profile of Mr. Rajinder Kumar Singhania (DIN: DIN: 00077540)

Sr. No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Re- Appointment of Mr. Rajinder Kumar Singhania as Managing Director of the Company for the period up to 31 st July, 2020.
2.	Term of Appointment	Reappointment for the Further period up to 31st July, 2024 subject to Approval of Members in ensuing General Meeting.
3.	Brief profile (in case of appointment)	He has rich Experience in the Financial, Legal, M& A and Securities Market.



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4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable
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This is for your intimation and necessary action.

Yours Faithfully

For Prime Industries Limited

Rajinder Kumar Singhania

Managing Director

DIN: 00077540