



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/2022-23/10

Date: 30.05.2022

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

Company's Scrip Code: 519299

Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2022-23.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Rajeev Bhambri & Associates, Practicing Company Secretary, has been appointed as Secretarial Auditor of the Company for the Financial Year 2022-23 in Board of Directors meeting held on May 30, 2022.

A brief profile of M/s. Rajeev Bhambri & Associates, Company Secretaries is enclosed herewith as Annexure-1.

This is for your intimation and record please.

Thanking You.

Yours Faithfully

For Prime Industries Limited
For PRIME INDUSTRIES LTD

(Alka Mishra) COMPANY SECRETARY

Company Secretary & Compliance Officer

Encl.: As above



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ANNEXURE -1

BRIEF PROFILE OF M/s. RAJEEV BHAMBRI & ASSOCIATES (COMPANY SECRETARIES)

| S.No. | Particular | Description |
|-------|--------------------------------|--|
| 1 | Name of The Firm | M/s. Rajeev Bhambri & Associates (Company Secretaries) |
| 2 | Address of the Firm | SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003 |
| 3 | Certificate of Practice No. | 9491 |
| 4 | Membership No. | 4327 |
| 5 | Work Profile | The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Litigation and Corporate Restructuring. |

For PRIME INDUSTRIES LTD


COMPANY SECRETARY