



# PRIME FRESH LIMITED

Date: 16.05.2024

To,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai-400001

**SCRIP CODE: 540404**

Dear Sir/Madam

**SUB.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulation, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Umeshkumar Manubhai Patel (DIN: 07964920), an Independent Director has tendered his resignation vide its letter dated 16<sup>th</sup> May, 2024 during the Board Meeting with effect from close of Business hours on 16<sup>th</sup> May, 2024 due to incremental time required at the firm promoted by him.

The requisite disclosure as required as per provisions of regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**

Further, the Company has received confirmation from Mr. Umeshkumar Manubhai Patel that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 16<sup>th</sup> May, 2024, and the same is enclosed herewith as **Annexure-B**.

Accordingly, Mr. Umeshkumar Manubhai Patel, (DIN:07964920) ceased to be a Independent Director on the Board of the Company and a Member of the respective committees of the Board with effect from the closing of Business hours on 16<sup>th</sup> May, 2024, and hence, the following committees are re-constituted w.e.f. 17<sup>th</sup> May, 2024 as under;

## 1. Re-constitution of Audit Committee

Sr. No.	Name of the member	Designation
1	Mr. Ravi Menon	Chairman, Non-Executive Independent Director
2	Mr. Hiren Ghelani	Member, Whole-time Director
3.	Mr. Brijesh Kumar Misra	Member, Non-Executive Independent Director

## 2. Re-constitution of Nomination & Remuneration committee

Sr. No.	Name of the member	Designation
1	Mr. Ravi Menon	Chairman, Non-Executive Independent Director
2	Mr. Mayur Thakkar	Member, Non-Executive Director
3.	Mr. Brijesh Kumar Misra	Member, Non-Executive Independent Director

## 3. Re-constitution of Stakeholder relationship committee

Sr. No.	Name of the member	Designation
1	Mr. Brijesh Kumar Misra	Chairman, Non-Executive Independent Director
2	Mr. Ravi Menon	Member, Non-executive Independent director
3.	Mr. Jinen Chandrakant Ghelani	Member, Managing Director & CFO

4. Re-constitution of Corporate Social Responsibility Committee

Sr. No.	Name of the member	Designation
1	Mr. Jinen Ghelani	Chairman, Managing Director & CFO
2	Mrs. Neha Ghelani	Member, Whole-time Director
3.	Mr. Brijesh Kumar Misra	Member, Non-executive Independent Director

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

This is for your information and records.

Thanking You,

For,  
Prime Fresh Limited

**JASMIN**  
**JAYKUMAR**  
**DOSHI**

Digitally signed by JASMIN  
JAYKUMAR DOSHI  
DN: c=IN, o=Personal,  
postalCode=380015, st=Gujarat,  
serialNumber=F8082216B7513D7  
2E4F42BADF67D11281992E46912  
68292F0CF4480259F5A5CA,  
cn=JASMIN JAYKUMAR DOSHI  
Date: 2024.05.16 17:13:34 +05'30'

Jasmin Doshi  
Company Secretary

ANNEXURE-A

SR. NO	PARTICULARS	DETAILS
1	Name & Designation	Mr. Umeshkumar Manubhai Patel (DIN: 07964920) Non-executive Independent Director
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to incremental time required at the firm promoted by him
3	Date of Appointment/cessation (as applicable) & term of appointment	w.e.f. closing of Business hours on 16 <sup>th</sup> May, 2024
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationship between (in case of appointment of a director)	Not applicable



Date: 16.05.2024

From:

**UMESHKUMAR MANUBHAI PATEL**

N-3, VISHRAM NAGAR,  
NEAR SHUBHASH CHOWK,  
MEMNAGAR,  
AHMEDABAD-380052

To,

The Board of Directors,  
PRIME FRESH LIMITED

Dear Sir,

Subject: Resignation from the Directorship

With regards to the above, this is to draw your kind attention that, I was appointed as a director on the Board of the Company since, 2017. However, due to the incremental time required at Patel Overseas, promoted by me, am not in a position to devote sufficient time and at time cannot attend the Board meeting also.

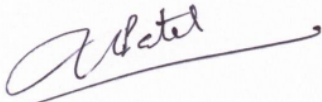
In such circumstances, I hereby tender my resignation from post of Director w.e.f closing of Business hours on 16<sup>th</sup> May, 2024.

Further, I also confirm that there is no other material reason other than the reason provided herein above.

You are requested to kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and also inform the stock Exchange accordingly.

Thanking You,

Regards



UMESHKUMAR MANUBHAI PATEL

DIN: 07964920