



# 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/2023-24/22

Date: 23.05.2023

To,  
**The Secretary**  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam

**SCRIP Code No.: PRIMIND (519299)**

**Sub: Intimation of Appointment of Company Secretary & compliance Officer**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Shruti Sood, member of Institute of Company Secretaries of India having membership no. A71639, has been appointed as Company Secretary & Company Officer of the company with effect from 23.05.2023.

A brief profile of Ms. Shruti Sood, Company Secretary & Compliance Officer is attached herewith.

This is for your intimation and record please.

Thanking You.

Yours Faithfully  
**For Prime Industries Limited**

**(Rajinder Kumar Singahnia)**  
**Managing Director**  
**DIN : 00077540**

Encl.: As above



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**Brief Profile Of The Company Secretary / Compliance Officer – Intimation under Regulation 30 of SEBI (LODR), Regulations 2015**

1. Name : **Shruti Sood**
2. Designation : **Company Secretary / Compliance Officer**
3. Date of Appointment : **23.05.2023**
4. Experience in specific Functional area : **She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in secretarial services.**
5. Email ID : **shruti.sood@mastertrust.co.in**
6. Mobile no. : **82194-50205**
7. Membership No. : **A71639**