

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (5 Lines)
CIN: L15331KL1987PLC0044833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

1st June, 2019

Stock Code: BSE: 519262
ISIN:INE297D01018

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,


Sub: Appointment of Additional Director

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that the Board of Directors of the Company in its Meeting held on 30th May, 2019 has considered and approved the appointment of Miss. Vedika Agarwala as the Additional Director of the Company w.e.f. 31st May, 2019

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Prima Agro Limited


V.R. Sadasivan Pillai
Company Secretary & Compliance Officer

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To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Appointment of Chief Financial Officer of the Company

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that the Board of Directors of the Company in its Meeting held on 30th May, 2019 has considered and approved the appointment of Mrs. Swati Gupta as the Non-executive Director & Chief Financial Officer of the Company w.e.f. 31st May, 2019.

The board of Directors in its meeting held on 30th May, 2016 has already appointed Mrs. Swati Gupta as the Whole Time Director of the Company for a period of five years. Further board of Directors in its meeting held on 30th May, 2019 has Re-designated Mrs. Swati Gupta as the Non-executive Director cum Chief Financial Officer of the Company w.e.f. 31st May 2019 for a period of two years pursuant to section 196,197,198 & 203 read with Schedule V of the Companies Act, 2013 subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting.

Kindly take the above information on your records.
Thanking you,

Yours faithfully,
For Prima Agro Limited


V.R. Sadasivan Pillai
Company Secretary & Compliance Officer



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To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Reconstitution of Board and Committees

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that the Board of Directors of the Company in its Meeting held on 30th May, 2019 has reconstituted the Board as;

Board of Directors

Chairman & Managing Director	– S.K. Gupta
Non-executive Director	– Swati Gupta
Non-executive Independent Director	– Ladhu Singh
Non-executive Independent Director	– Vanshika Agarwala
Non-executive Independent Director	– Vedika Agarwala

Audit Committee

Ladhu Singh	-Chairperson
Vanshika Agarwala	-Member
Vedika Agarwala	-Member



Nomination & Remuneration Committee

Ladhu Singh -Chairperson
Vanshika Agarwala -Member
Vedika Agarwala -Member

Stakeholders Relationship Committee

Swati Gupta -Chairperson
Vedika Agarwala -Member
Vanshika Agarwala -Member

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Prima Agro Limited


V.R. Sadasivan Pillai
Company Secretary & Compliance Officer

