

Date: 20.01.2025

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**

In continuation to our letter dated 18<sup>th</sup> January, 2025 and 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 the Board of Directors of the Company in its meeting held on today i.e Monday, 20<sup>th</sup> January, 2025 accepted the resignation of Mrs. Neha Jinen Ghelani (DIN: 00197285), Whole-time Director which was tendered by her vide its letter and email dated 18<sup>th</sup> January, 2025 with effect from close of Business hours on 20<sup>th</sup> January, 2025 due to requirement of more focus on her teaching field and also due to her personal commitments.

Further, the Company has received confirmation from Mrs. Neha Jinen Ghelani (DIN:00197285) Whole-time Director that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 18<sup>th</sup> January, 2025, and the same is enclosed herewith as **Annexure-B**.

Accordingly, Mrs. Neha Jinen Ghelani, (DIN:00197285) ceased to be a Whole-time 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 20<sup>th</sup> January, 2025, and hence, the following committees are re-constituted w.e.f. 21<sup>st</sup> January, 2025 as under;

**1. Re-constitution of Finance Committee**

Sr. No.	Name of the member	Designation
1	Mr. Jinen Ghelani	Chairman, Managing Director & CFO

2	Mrs. Hiren Ghelani	Member, Whole-time Director
3.	Mr. Brijesh Kumar Misra	Member, Non-executive Independent Director

**2. Re-constitution of Corporate Social Responsibility Committee**

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

Kindly consider the above Disclosure 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**

Jasmin Doshi

Company Secretary

Digitally signed by JASMIN JAYKUMAR DOSHI  
DN: c=IN, ou=Personel, title=CSO,  
psuIdnym=080595961c54422180-983a863e14  
2.5.4.20=c55e477b1798438c05556f883aa57a46  
9904b4bc60474225ed9ba5fc8612,  
postalCode=380015, st=Gujarat,  
serialNumber=608221667513d72e442bad167d1  
1281992e48912662928c464002595a5ca,  
cn=JASMIN JAYKUMAR DOSHI  
Date: 2025.01.20 17:02:44 +0530



**Date: 18.01.2025**

**From:**  
**NEHA JINEN GHELANI**  
D-31 Amaltas Apartment,  
Behind Fun Republic,  
Ahmedabad-380015

To,  
The Board of Directors,  
**PRIME FRESH LIMITED**  
102, Sanskar-II,  
Near Ketav Petrol Pump,  
Polytechnic Road, Ambawadi,  
Ahmedabad-380015

Dear Sir,

**Subject: Resignation from the Directorship**

With regards to the above, this is to draw your kind attention that, I was appointed as Whole-time director on the Board of the Company since year 2007. However, due to requirement of more focus on my teaching field and also due to my personal commitments, I may not be able to give sufficient time in the Company which is mandatory as per my current position.

In such circumstances, I hereby tender my resignation from the post of Whole –time Director w.e.f closing of Business hours on 20<sup>th</sup> January, 2025, subsequently, I will also step down as the member of Finance Committee and CSR Committee of the Company.

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

I wish the Company and my colleagues at the Board the best wishes for THE continued growth & success of Prime Fresh Limited.

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

*Neha J. Ghelani*

**NEHA JINEN GHELANI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00197285**

*Accepted*  
*Jinn Ghelani*  
*20.01.25*

