

# PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (4 Lines)  
CIN: L15331KL 1987PLC004833  
E-mail: primagroupcompanies@gmail.com  
primaedayar@gmail.com  
www.primaagro.in

20<sup>th</sup> October, 2023

To

**Stock Code: BSE: 519262**  
**ISIN: INE297D01018**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 023

Dear Sir/Madam

**Subject: Intimation pertaining to the Appointment of Additional Director (Non-Executive and Independent) due to resignation of Ms. Vedika Agarwala, Independent Director (DIN:08448433)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Vedika Agarwala (DIN: 08448433) Independent Director has tendered her resignation from the Board due to personal commitments and unavoidable circumstances vide letter dated 12<sup>th</sup> October 2023 which was placed before the Board at its meeting held today, i.e., Friday, 20<sup>th</sup> October 2023.

The Board accepted the resignation of Ms. Vedika Agarwala (DIN: 08448433) with effect from 20<sup>th</sup> October 2023. The resignation was noted by the Nomination and Remuneration Committee. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The letter of resignation received from Ms. Vedika Agarwala along with the confirmation by resigning independent director are enclosed herewith.

Accordingly, the Board, subject to the approval of shareholders and on the recommendation of the Nomination and Remuneration Committee considered and



approved to induct Mrs. Sruti Jindal (DIN:03363435) as Additional Director (Non-Executive and Independent) on the Board of the Company for a period of five years w.e.f., 20th October 2023.

It may be noted that Mrs. Sruti Jindal (DIN: 03363435) meets all the criteria to be appointed as an independent director under applicable laws including circulars issued by the stock exchange from time to time.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, it is informed that Mrs. Sruti Jindal (DIN: 03363435) is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such Authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure 1**.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The meeting commenced at 02.00 PM and concluded at 02.55 PM.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For **Prima Agro Limited**

V. R. Sadasivan Pillai  
**Company Secretary and Compliance Officer**  
**Membership Number: A18409**

**Enclosure as above**



### Annexure-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Appointment of Mrs. Sruti Jindal (DIN - 03363435) as an Additional Director (Non-Executive and Independent) of the Company.

Sl. No	Particulars	Details
1	<b>Name</b>	Mrs. Sruti Jindal (DIN - 03363435)
2	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mrs. Sruti Jindal (DIN - 03363435) as an Additional Director (Non-Executive and Independent) of the Company due to resignation of Ms. Vedika Agarwala (DIN: 08448433) from the office of Independent Director due to personal commitments and unavoidable circumstances.
3	<b>Date of appointment/cessation and term of appointment</b>	Appointment of Mrs. Sruti Jindal (DIN - 03363435) is effective from 20.10.2023 and Resignation of Ms. Vedika Agarwala (DIN: 08448433) is effective from 20.10.2023.
4	<b>Brief Profile (in case of appointment)</b>	Mrs. Sruti Jindal (DIN - 03363435) aged 33 years, is a person of integrity and possess relevant experience and knowledge in the field of General Management which would prove beneficial to the Company.
5	<b>Disclosure of Relationships between Directors (in case of appointment of Director)</b>	Mrs. Sruti Jindal (DIN - 03363435) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
Additional Information in case of resignation of an Independent Director – Ms. Vedika Agarwala		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and	NIL



	membership of board committees, if any.	
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Vedika Agarwala has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Thanking you,

Yours faithfully,  
For **Prima Agro Limited**

V. R. Sadasivan Pillai  
**Company Secretary and Compliance Officer**  
**Membership Number: A18409**

12<sup>th</sup> October, 2023

To

The Board of Directors  
Prima Agro Limited  
Door No.V/679-C  
I.D.A, Muppathadam .P.O.  
Edayar, Cochin – 683 110

Dear Sir/Madam,

Sub: Resignation from the Directorship of the Company

Due to certain unavoidable circumstances I am unable to continue as a Director of Prima Agro Limited. Hence kindly treat this as my resignation from the Board of Prima Agro Limited with effect from 20<sup>th</sup> October, 2023.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

Thanking you,

Yours sincerely,

*Vedika Agarwala*

Vedika Agarwala  
Independent Director  
DIN: 08448433

To

Date: 12<sup>th</sup> October 2023

The Board of Directors  
Prima Agro Limited  
Door No.V/679-C  
I.D.A, Muppathadam .P.O.  
Edayar, Cochin – 683 110

Dear Sir/Madam,

Sub: Declaration from the Resigning Independent Director of the Company

Pursuant to my resignation, I hereby confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated 12<sup>th</sup> October 2023.

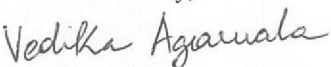
I hereby further declare that, I don't hold any Directorship or committee membership in any other listed entity as on the date of my resignation becoming effective.

I further inform the Board and the Committees that, I step down as member of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director.

Thanking you,

Yours sincerely,



Vedika Agarwala  
Independent Director  
DIN: 08448433