



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

**Regd. Office :** Master Chamber, SCO-19,  
Feroze Gandhi Market, Ludhiana - 141 001, Punjab

Tel. : 0161-3911500, 4100307-09

E-mail: prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: **PIL/SEC/2021-22/35**

Dated : 17.12.2021

**To**

**The Secretary (Listing Department),  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, 27th Floor,  
Mumbai - 400 001**

Scrip Code: 519299

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Manpreet Kaur (Membership No. F7950) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 17<sup>th</sup> December, 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking You.

**For Prime Industries Limited**

  
**(Rajinder Kumar Singhania)  
Managing Director**

DIN: 00077540



Date: 17.12.2021

To,  
The Board of Directors  
Prime Industries Limited  
SCO 19, Master Chambers,  
Feroze Gandhi Market,  
Ludhiana - 141001

**Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Prime Industries Limited**

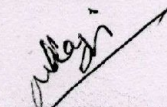
Dear Sir/Ma'am,

This is to inform you that I, Manpreet Kaur, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. 17.12.2021 and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Ministry of Corporate Affairs to give the effect of this resignation.

Thanking you,



**MANPREET KAUR**  
Membership No. : F7950  
27, Tera Nagar, Near Green City,  
Ludhiana - 141103

Resignation Accepted.  
For Prime Industries Ltd.  
Director