



We deliver fresh

Date: 04/07/2023

To,
The Manager Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company secretary and compliance officer

This is to inform you that Board of directors of the Company in its Board Meeting held today i.e 04.07.2023, approved the appointment of Ms. Jasmin Doshi as a Company Secretary & Compliance Officer with effect from 04.07.2023.

Brief Profile of the Company Secretary and Compliance officer is enclosed as **Annexure A**

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find the below contact details of the Company Secretary and Compliance Officer;

NAME & DESIGNATION	CONTACT DETAILS
Ms. Jasmin Doshi, Company Secretary & Compliance officer.	E-mail- cs@primefreshlimited.com Contact No: 9909032945

Kindly consider the above Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For Prime Fresh Limited


Jinen C Ghelani

Managing Director & CFO
(DIN: 01872929)



Annexure-A

Brief Profile of Mrs. Jasmin Doshi, Company Secretary and Compliance Officer:

Name	Ms. Jasmin Doshi
Reason for change	Appointment
Term of Appointment	Appointment w.e.f. 04 th July, 2023 as a Company Secretary & Compliance officer of the Company on the terms and conditions as approved by the Board of Directors
Brief Profile (In case of appointment)	Ms. Jasmin Doshi is an Associate member of the Institute of Company Secretaries of India. She is having almost 9 years' experience in the field of Corporate Law and Legal Compliance Matters.
Disclosure of relationship between Directors (In case of appointment of a director)	N.A.

