



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 3911500

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

**Ref.: PIL/SEC/2021-22/36**

**Date: 20.12.2021**

To,  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower  
25 floor, Dalal Street,  
Mumbai — 400 001

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of Prime Industries Limited**

Dear Sir,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Ms. Alka Mishra (Membership No. A67565) has been appointed as Company Secretary and Compliance Officer** of the company with effect from 20<sup>th</sup> December, 2021, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours Faithfully  
**For Prime Industries Limited**

**Harjeet Singh Arora**  
Director  
DIN : 00063176

CC: 1. Central Depository Services (India) Limited  
2. National Securities Depository Limited

18.12.2021

To,

THE BOARD OF DIRECTORS,  
PRIME INDUSTRIES LIMITED  
19, Feroze Gandhi Market,  
Ludhiana – 141001 (Punjab)

Sub: **Consent to act as Company Secretary and Compliance Officer (KMP) of Prime Industries Limited**

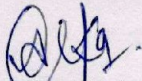
Dear Sir,

With reference to the subject mentioned above, I, Alka Mishra, being a member of ICSI with Membership No A67565 herewith submit my consent to act as Company Secretary (and Compliance Officer (KMP) of Prime Industries Limited with effect from 20.12.2021, pursuant to provision of section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provision of Companies Act, 2013.

Kindly acknowledge the same.

Thanking you,



Alka Mishra

M. No. A67565

Address: H.No.6644, S.T.No.1, New Atam Nagar, Janian Road, Ludhiana, 141001, PB

Encl: **Copy of Pan and Address proof**