



February 14, 2024

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400001

**Capital Markets - Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

Dear Sir / Madam,

**Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)**

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the term of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company, has been completed on February 13, 2024.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure.

The aforesaid information will also be made available on the website of the Company i.e. [www.primesec.com](http://www.primesec.com).

This is for your information and records.

Yours faithfully,  
For **Prime Securities Limited**



**Ajay Shah**  
**Company Secretary**  
(ACS-14359)

**Annexure**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Completion of term as an Independent Director.
b)	Date of <del>appointment / re-appointment</del> /-cessation (as applicable) & term of <del>appointment / re-appointment</del>	February 13, 2024
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not Applicable

Yours faithfully,  
For **Prime Securities Limited**




**Ajay Shah**  
**Company Secretary**  
(ACS-14359)