



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: **PIL/SEC/2022-23/40**

Date: 14.11.2022

To,
The Secretary
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam

SCRIP Code No.: PRIMIND (519299)

Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2022-23.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Bhambri & Associates, Practicing Company Secretary, has been appointed as Secretarial Auditor of the Company for the Financial Year 2022-23 in Board of Directors meeting held on November 14, 2022 due to resignation of existing Secretarial Auditor w.e.f. 05/10/2022.

A brief profile of M/s. Bhambri & Associates, Company Secretaries is enclosed herewith as **Annexure-1**.

This is for your intimation and record please.

Thanking You.

Yours Faithfully

For Prime Industries Limited

ALKA

MISHRA

(Alka Mishra)

Company Secretary & Compliance Officer

Digitally signed by
ALKA MISHRA
Date: 2022.11.14
17:13:11 +05'30'

Encl.: As above



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

ANNEXURE -1

BRIEF PROFILE OF M/S. BHAMBRI & ASSOCIATES (COMPANY SECRETARIES)

S.No.	Particular	Description
1	Name of The Firm	M/s. Bhambri & Associates (Company Secretaries)
2	Address of the Firm	SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003
3	Certificate of Practice No.	22626
4	Membership No.	60218
5	Work Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Litigation and Corporate Restructuring.

ALKA

MISHRA

Digitally signed by

ALKA MISHRA

Date: 2022.11.14

17:14:49 +05'30'