



# 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/2023-24/14

Dated: 11<sup>th</sup> May, 2023

To,

**The Secretary,  
BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001(MH)

PRIME INDUSTRIES LIMITED-Scrip Code-519299

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Alka Mishra has tendered her resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. 12<sup>th</sup> May, 2023 (after closing of Business Hours). She has also confirmed that, there is no other material reason other than mentioned in her resignation letter.

The company has received the resignation letter from Ms. Alka Mishra, Company Secretary & Compliance Officer and the company will relieve her from responsibilities w.e.f. 12<sup>th</sup> May, 2023 (after closing of Business Hours).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure – I.

Kindly take note of the same.

Thanking You.

Yours Faithfully,

FOR PRIME INDUSTRIES LIMITED

For Prime Industries Ltd.

  
RAJINDER KUMAR SINGHANIA

Managing Director

DIN : 00077540

Encl: A./a.



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## ANNEXURE I

Sr. No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Due to pre-occupation / personal reason.
2.	Date of Appointment/Cessation (as applicable) & terms of Appointment	12.05.2023 *After Closing of Business Hours)
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	NA

For Prime Industries Ltd.-

Managing Director