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/2020-21/23 **Date: 30th September, 2020**

To,

The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-4000001(MH)

Company's Scrip Code: 519299

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 Regarding Re-Appointment of Independent Directors and Re-Appointment of Managing Director.

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 28th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2020 at 11.30 a.m. and

1. Ordinary Resolution for the below purpose has been passed with requisite majority by the members.

- Re-appointment of Mr. Rajinder Kumar Singhania, as the Managing Director of the Company on the existing terms & conditions for the period up to 31st July, 2024.
- Regularization of Appointment of Mr. Anil Bhatia (DIN 00254117) from Additional Independent Director to Independent Director for the period of 5 years w.e.f 29th September, 2020.

2. Special Resolution for the Re-Appointment of Mr. Rajiv Kalra (DIN:07143336) for a second term of five consecutive years w.e.f 1st October, 2020 up to 30th September, 2025 in terms of section 149 of the companies act, 2013 has been passed with requisite majority by the members.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

PRIME INDUSTRIES LIMITED

Rajinder Kumar Singhania

Digitally signed by Rajinder Kumar Singhania
DN: c=IN, o=Personal, l=Ludhiana, pseudonym=e46e34d0f5d613bde4285753ffac60f7, serialNumber=a2f1a0f2c1b2f0ce9b37b9b91d28fc28be9b41fbc679884d9f15e4e7332a760, cn=Rajinder Kumar Singhania
Date: 2020.09.30 11:55:42 +05'30'

Rajinder Kumar Singhania
Managing Director
DIN: 00077540