



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/2024-25/29

Dated: 30.07.2024

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP Code No.: 519299, PRIMIND

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- RE-APPOINTMENT OF MANAGING DIRECTOR OF THE COMPANY

Dear Sir/Madam,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 as amended, based upon the recommendation of the Nomination and Remuneration Committee, this is to inform you that the members of the Company by way of postal ballot and remote e-voting has accorded their approval for the Re-appointment of Mr. Rajinder Kumar Singhanian (DIN: 00077540) as Managing Director of the Company for the period of five (5) years with effect from 01.08.2024 up to 31.07.2029.

Further, we wish to inform you that Mr. Rajinder Kumar Singhanian (DIN: 00077540) has not been debarred from holding the office of Director by virtue of order of any authority.

Disclosure as per SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking You,

For PRIME INDUSTRIES LIMITED

Harjeet Singh Arora
Director
DIN: 00063176

Enclosed as above



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DISCLOSURE AS PER SEBI CIRCULAR CIR/CFD/CMD/ 4 /2015 DATED 09.09.2015 IS AS FOLLOWS

Name of Managing Director (Appointee)	Mr. Rajinder Kumar Singhania (DIN: 00077540)
Reason for change	Re-appointment
Date of Re-appointment	For 5 years w.e.f. 01.08.2024 up to 31.07.2029.
Brief profile	<p>He is having over 40 years of rich experience in finance, M&A and taxation. A Chartered Accountant by qualification, he is a calculated risk-taker with deep industry knowledge and heads the corporate strategy, finance and risk verticals of the Company. He is an avid reader and loves to watch movies to unwind.</p> <p>He is also the Managing Director of Master Capital Services Limited and Director of Master Trust Limited (BSE Listed Company), further he is also having directorship in other Companies.</p>
Disclosure of relationships with Directors	Mr. Rajinder Kumar Singhania, being appointee is not related to any other director of the Company.

For PRIME INDUSTRIES LIMITED

Harjeet Singh Arora
Director
DIN: 00063176