

Date: 05.02.2026

To
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: COMPANY: PRIME FRESH LIMITED; SCRIP ID: 540404

Sub: Intimation pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform pursuant to Regulation 30 of the SEBI (listing Obligation and Disclosure Requirement) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. Thursday, February 05, 2026 has inter alia, considered and approved the appointment of Mr. Nishit B. Popat (DIN:09279612) as an Additional Non-Executive Independent Director of the Company with effect from February 05, 2026 subject to the approval of the members of the Company. Also considered and approved the Re-appointment of Mr. Jinen Ghelani (001872929) as Managing Director and Mr. Hiren Ghelani (DIN: 02212587) as Whole Time Director for further five years.

The Disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 concerning the appointment/re-appointment is enclosed as Annexure I to this intimation.

You are requested to take the above information on records.
Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED

JASMIN DOSHI
COMPANY SECRETARY



ANNEXURE: 1

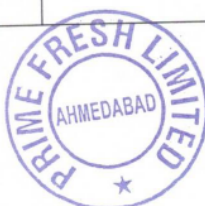
Details pertaining to the Appointment of Mr. Nishit B. Popat (DIN:09279612) as an Additional Non-Executive Independent Director of Prime Fresh Limited as required under the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

| S.N. | Particulars | Descriptions |
|------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Mr. Nishit B. Popat as an Additional Non-Executive Independent Director of the Company. |
| 2 | Date of appointment, re-appointment/cessation (as applicable) & term of appointment/ re-appointment; | Mr. Nishit B. Popat has been appointed as an Additional Non-Executive Independent Director of the Company with effect from February 5, 2026, for a term of Five (5) consecutive years commencing from February 5, 2026 to February 4, 2031, subject to the approval of shareholders. |
| 3 | Brief profile | Provided Below |
| 4 | Disclosure of Relationships between directors (in case of appointment of a director). | There are no <i>inter-se</i> relations between Mr. Nishit B. Popat and the other Members of the Board of the Company. |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 | Mr. Nishit B. Popat is not debarred from holding the office of Director by any SEBI order or any other such authority. |



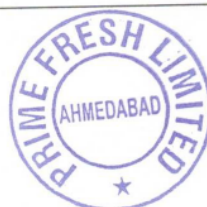
Details pertaining to the Re-Appointment of Mr. Jinen Ghelani (001872929) as a Managing Director of Prime Fresh Limited as required under the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

| S.N. | Particulars | Descriptions |
|------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Mr. Jinen Ghelani as a Managing Director of the Company. |
| 2 | Date of appointment, re-appointment/cessation (as applicable) & term of appointment/ re-appointment; | Mr. Jinen Ghelani been appointed as a Managing Director of the Company for a further term of five years with effect from 17 th May 2026 to 16 th May 2031, subject to the approval of shareholders. |
| 3 | Brief profile | 28+ years of experience in, Fruits & Vegetable supply chain, 3PL solutions, retail and FMCG industries in India. He plays a pivotal role in identifying, negotiating and implementing new business opportunities. His rich experience includes procurement, operations and sales aiding the company's smooth operation. He is focused on increasing the scale of operations and building a stronger network of farmers PAN India. |
| 4 | Disclosure of Relationships between directors (in case of appointment of a director). | <ul style="list-style-type: none"> • Brother of the Mr. Hiren Ghelani (Whole time Director) of the Company. • Not related to any other Director and KMP. |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 | Mr. Jinen Ghelani is not debarred from holding the office of Director by any SEBI order or any other such authority. |



Details pertaining to the Re-Appointment of Mr. Hiren Ghelani (DIN: 02212587) as a Whole-time Director of Prime Fresh Limited as required under the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

| S.N. | Particulars | Descriptions |
|------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Mr. Hiren Ghelani as a Whole-time Director of the Company. |
| 2 | Date of appointment, re-appointment/cessation (as applicable) & term of appointment/ re-appointment; | Mr. Hiren Ghelani has been appointed as a Whole-time Director of the Company for a further term of five years with effect from 6 th June 2026 to 5 th June, 2031, subject to the approval of shareholders. |
| 3 | Brief profile | Mr. Hiren Ghelani, aged 46 years, is the Whole Time Director of the Company. He is a promoter of the company. He has completed Bachelor's Degree in Business Administration from Saurashtra University and Masters of Commerce from Mumbai University. He has 23+ years of experience in capital markets, networking, resource allocation, team building and identifying new business opportunities. Being a key member, he is involved in formulating and implementing strategies that add value to the business and enhance the overall shareholders value. |
| 4 | Disclosure of Relationships between directors (in case of appointment of a director). | <ul style="list-style-type: none"> • Brother of the Mr. Jinen Ghelani (Managing Director) of the Company. • Not related to any other Director and KMP. |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 | Mr. Hiren Ghelani is not debarred from holding the office of Director by any SEBI order or any other such authority. |



PROFILE



NISHIT B. POPAT

*(B.Com, M.Com, LL.B, LLM – Gold Medalist,
MBA – Financial Management, CS (Prof.))*
+91 99091 70671, nishitpopat06@gmail.com

A young, vibrant, and promising corporate law consultant is Mr. Nishit Popat. After earning a degree in commerce in 2013, enrolled in a post-graduation program in commerce and the Company Secretary course.

After earning his M.Com. degree in 2015, he entered the business world that same year as a proprietorship-based corporate law consultant. His company provides corporate services to both new businesses and young entrepreneurs, as well as to well-known, established corporations.

Following a prosperous career as a corporate consultant, he began to specialize in corporate law, particularly the Companies Act, Labor Law, SEBI Laws, IPR Laws, FEMA, RBI, and so on. However, he accomplished his goal too quickly. Besides the aforementioned, his primary areas of expertise include appearing before quasi-judicial authorities and liaising with different government authorities.

He is proficient in a number of other areas, including financial management, project management, marketing, investments, production and operations, risk and quality management, soft and behavioral skills, etc. In addition to his work as a professional advisor, panel member, and independent Director in various corporates / Entities.

As the Chief Operating Officer and Finance Manager of one of the main board listed company, he is currently spearheading key management initiatives and overseeing financial operations to drive business growth and profitability.

Nishit B. Popat

Nishit Bharatbhai Popat