

December 06, 2025

To,
BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589
Scrip Symbol: PRIMAPLA

Sub: Resignation of Company Secretary, Compliance Officer and Nodal officer

Ref: BSE Intimation submitted on November 20, 2025

Dear Sir/Madam,

In continuation to our intimation dated November 20, 2025 with subject “Resignation of Company Secretary, Compliance Officer and Nodal officer”, please note Ms. Prachi M. Mankame has vacated her office from the post of Company Secretary, Compliance Officer and Nodal Officer with effect from December 06, 2025.

Kindly take this information on records.

Thanking you,

For Prima Plastics Limited

Dharmesh R. Sachade
Chief Financial Officer
Membership No.: 139349



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PRIMA PLASTICS LTD.

REGD. OFFICE & WORKS: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman-396210 (UT)
CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

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