

Date: 09.04.2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001

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

Subject: Intimation regarding the appointment of M/s. Shah Dalal & Associates (FRN: 152071W) chartered Accountants as an Internal Auditor of the Company

Ref: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday 09th April, 2025, and based on the recommendation of the Audit Committee, has approved the appointment M/s. Shah Dalal & Associates, (FRN: 152071W), Chartered Accountants as an Internal Auditor of the company for the Financial Year 2025-26. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure-I**.

You are requested to kindly take the same in record.

Thanking You,

FOR,

PRIME FRESH LIMITED

JASMIN

JAYKUMAR

DOSHI

JASMIN DOSHI

COMPANY SECRETARY

Digitally signed by JASMIN JAYKUMAR DOSHI
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ANNEXURE 1

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of M/s. Shah Dalal & Associates (FRN: 152071W) Chartered Accountants as an Internal Auditor of the Company

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. Shah Dalal & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment	09.04.2025
4	Term of appointment	F.Y. 2025-26
5	Brief Profile	<p>M/s Shah Dalal & Associates is firm of Practicing Chartered Accountant based in Ahmedabad.</p> <p>The firm is engaged in rendering services of Accounting, Financial Advisory, Book keeping, Financial Planning, Audit, etc.</p>

FOR,
PRIME FRESH LIMITED
JASMIN
JAYKUMAR
DOSHI
JASMIN DOSHI
COMPANY SECRETARY

Digitally signed by JASMIN JAYKUMAR DOSHI
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