

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: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the re-appointment of Independent director.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors in its Meeting held on Wednesday, 09th April, 2025 has re-appointed Mr. Gaurav Meena (DIN:07678312) as a Director designated as Independent Director of the Company for a second consecutive term of 5 years from 01st May, 2025 to 30th April, 2030, subject to approval of the members.

Mr. Gaurav Meena (DIN:07678312) has given his consent for re-appointment and confirmed that he meets the criteria of Independence as defined under the provisions of the Companies Act, 2013 and SEBI Listing Regulations. Further, Mr. Gaurav Meena (DIN: 07678312) has affirmed that he is not debarred from holding the office of Director by virtue of SEBI order or any other such authority.

The details for aforesaid change as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

This is for your information and records. You are requested to kindly take the same in record.

Thanking You,

For,

Prime Fresh Limited

JASMIN

JAYKUMAR DOSHI

Jasmin Doshi

Company Secretary



Digital Signature of JASMIN JAYKUMAR DOSHI
DN: cn=Jasmin Doshi, o=PRIME FRESH LIMITED, ou=PRIME FRESH LIMITED, email=j.doshi@primefreshlimited.com, c=IN
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Annexure: A

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/ CIR/ P/2024/0155 dated November 11, 2024

Sr. No.	Particulars to be disclosed	Requisite Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 01 st May, 2025 subject to the approval of members at ensuring General Meeting. As an Independent director, Mr. Gaurav Meena (DIN:07678312) not liable to retire by rotation.
3	Date of Birth	05.11.1993
4	Brief Profile (In case of appointment)	At 30 years of age, Mr. Gaurav R. Meena serves as the Non-Executive Independent Director of the Company. He is an entrepreneurial and results-driven executive with eleven years of extensive experience in launching and managing numerous enterprises in both domestic and international markets. Mr. Meena is adept at facilitating and building world-class technology management and product development teams, excelling in both start-up and scale-up phases. His proven fundraising and networking capabilities have enabled him to forge strong partnerships with hundreds of clients, consistently delivering significant bottom-line growth.

5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gaurav Meena (DIN:07678312) is not related to any Director of the Company.
6	No. of shares Held in the Company	NIL
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018 19 dated June 20, 2018	Mr. Gaurav Meena (DIN:07678312) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR PRIME FRESH LIMITED

JASMIN

JAYKUMAR DOSHI

JASMIN DOSHI

COMPANY SECRETARY

Digitally signed by JASMIN JAYKUMAR DOSHI
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pseudoym=080595961c54422180c9f3a8693e14,
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serialNumber=6082316b7513d72e442ba0f67d11281592e4
6912682920ef4480259f5a5ca, cn=JASMIN JAYKUMAR DOSHI
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