



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 / 2025-26 / 37

Dated: 11.11.2025

To

BSE Limited,

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai - 400001.

PRIME INDUSTRIES LIMITED-Scrip Code-519299

SUB: INTIMATION OF RESIGNATION OF MR. MOHIT VERMA, COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 Schedule III - Para A of Part A, we would like to inform you that the Board of Directors of the Company has considered and took note of resignation of Mr. Mohit Verma, Company Secretary (ACS 67765) and Compliance Officer of the Company with effect from the close of business hours of 11th November, 2025.

The resignation letter is enclosed.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished as Annexure-1.

Kindly take the above on record.

Thanking you,

For Prime Industries Limited

Rajinder Kumar Singhania

Managing Director

DIN: 00077540

Enclosed as above



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ANNEXURE-1

Information as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name | Mr. Mohit Verma Company Secretary and Compliance Officer |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation due to personal reasons |
| 3. | Date of Resignation | w.e.f. closing hours of business hours |
| 4. | brief profile (in case of appointment) | Not applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

To
The Board of Directors
PRIME INDUSTRIES LIMITED
Master Chambers, 19, Feroze Gandhi Market,
Ludhiana, Punjab, India, 141001

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

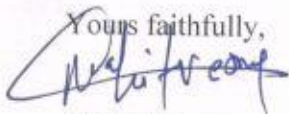
I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **PRIME INDUSTRIES LIMITED**, effective from the close of business hours of 11th November, 2025, due to personal reasons.

I request the Board to kindly consider and accept my resignation and relieve me from my duties with effect from the aforesaid date. Further, I request you to file the necessary forms with the Registrar of Companies and intimate the stock exchanges, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors, the management, and my colleagues for their support and cooperation extended to me during my tenure as Company Secretary with the Company.

Thanking you.

Yours faithfully,



Mohit Verma
Company Secretary and Compliance Officer
A 67765

Date: 11.11.2025
Place: Ludhiana

Accepted & Acknowledged
For Prime Industries Ltd.
Managing Director

