



# 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 / 38

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 APPOINTMENT OF MS. DIKSHA TIWARI (ACS 77914) AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY W.E.F. 12<sup>TH</sup> NOVEMBER, 2025

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III - Para A of Part A, we would like to inform you that pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. Tuesday, 11<sup>TH</sup> November, 2025, inter alia has considered and approved the appointment of Ms. Diksha Tiwari (ACS 77914) as Company Secretary and Compliance Officer of the company.

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



# 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

## ANNEXURE-1

Information as required under 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 below:

Sr. No.	Particulars	Details
1.	Name	Ms. Diksha Tiwari (ACS 77914)
D	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	12 <sup>th</sup> November, 2025
4.	Brief Profile	Ms. Diksha Tiwari is an associate member of the Institute of Company Secretaries of India (ACS). She possesses practical experience in the field of corporate, legal and regulatory compliance. She has been handling various assignments relating to Corporate Law and governance function for listed and unlisted companies. She has diverse corporate secretarial experience involving compliances relating to the Companies Act, SEBI regulations.
5.	Names of the listed entity in which the director holds directorship	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director).	None
7.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819	Ms. Diksha Tiwari is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.