

August 13, 2025

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

Scrip Code – 530589
Scrip Symbol - PRIMAPLA

Sub: Appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of Five (5) consecutive years pursuant to approval of members at the 31st Annual General Meeting

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated May 27, 2025 ('Board Meeting date') in relation to appointment of M/s P. Diwan & Associates as Secretarial Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that members have appointed M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of Five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030 at the 31st Annual General Meeting held by the Company on Tuesday, August 12, 2025.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 was earlier filed on May 27, 2025 (Board Meeting date) and was further approved by members of the Company on Tuesday, August 12, 2025.

Refer Annexure I for details.

You are requested to take the above information on your record.

Thanking You,

For Prima Plastics Limited

Prachi M. Mankame
Company Secretary & Compliance Officer
Membership No.: A67042

Encl: a/a



Annexure – I

Sr. No	Particulars	Details
1.	Name of the Secretarial Auditor	M/s P. Diwan & Associates, Practicing Company Secretaries
2.	reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Pursuant to approval of Members at the 31 st Annual General Meeting of the Company held on Tuesday, August 12, 2025, the members have approved the appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.
3.	date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	The Members of the Company have approved the appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030.
4.	brief profile (in case of appointment)	M/s P. Diwan & Associates, Practicing Company Secretaries are well known Practicing Company Secretaries firm led by experienced partners and they deliver comprehensive professional services in regulatory compliances including Corporate Law, SEBI Regulations and FEMA Regulations and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm has in-depth experience in Secretarial Audit, Corporate Governance, Regulatory Compliance, and related areas.
5.	disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Prima Plastics Limited

Prachi M. Mankame
Company Secretary & Compliance Officer
Membership No.: A67042



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