

August 13, 2025

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

Scrip Code – 530589
Scrip Symbol - PRIMAPLA

Sub: Re-appointment of Whole-time Director and Managing Director 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 re-appointment of Whole-time Director and Managing Director 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 Mr. Bhaskar M. Parekh (DIN: 00166520) has been re-appointed as the Whole-time Director designated as the executive Chairman of the Company w.e.f September 01, 2025 and Mr. Dilip M. Parekh (DIN: 00166385) has been re-appointed as the Managing Director of the Company w.e.f September 01, 2025 pursuant to approval of members 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

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PRIMA PLASTICS LTD.

REGD. OFFICE & WORKS: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman-396210 (UT)
CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

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Annexure – I

Re-appointment of Mr. Bhaskar M. Parekh (DIN: 00166520) as the Whole-time Director designated as the executive Chairman and Mr. Dilip M. Parekh (DIN: 00166385) as Managing Director of the Company:

Sr. No	Particulars	Mr. Bhaskar M. Parekh (DIN: 00166520)	Mr. Dilip M. Parekh (DIN: 00166385)
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Bhaskar M. Parekh as Whole-Time Director designated as Executive Chairman of the Company.	Re-appointment of Mr. Dilip M. Parekh as Managing Director of the Company.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors at the meeting held on May 27, 2025 has approved the re appointment of Mr. Bhaskar M. Parekh as Whole-Time Director designated as Executive Chairman of the Company for a further term of three years with effect from September 01, 2025 to August 31, 2028. Further, the members of the Company approved appointment of Mr. Bhaskar M. Parekh as Whole-Time Director designated as Executive Chairman of the Company at 31 st AGM of the Company held on August 12, 2025.	The Board of Directors at the meeting held on May 27, 2025 has approved the re appointment of Mr. Dilip M. Parekh as a Managing Director of the Company for a further term of three years with effect from September 01, 2025 to August 31, 2028. Further, the members of the Company approved appointment of Mr. Dilip M. Parekh as Managing Director of the Company at 31 st AGM of the Company held on August 12, 2025.
3.	brief profile (in case of appointment)	Mr. Bhaskar M. Parekh joined the Company's Board since incorporation and has an experience of more than thirty-five years in plastic injection moulding, blow moulding and extrusion industry. He is in charge of production and general administration and is committed to explore new profitable business avenues and diversified activities to add shareholders value.	Mr. Dilip M. Parekh is a member of Company's Board since inception and is looking into marketing and administration of the Company. He has an experience of more than 35 years in the plastic Industry. His strong management skills, marketing ability and experience in plastic industry has benefited the Company to a large extent.
4.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Bhaskar M. Parekh is the Promoter of the Company and related to Mr. Dilip M. Parekh and Mrs. Hina V. Mehta, Directors of the Company as siblings.	Mr. Dilip M. Parekh is the Promoter of the Company and related to Mr. Bhaskar M. Parekh and Mrs. Hina V. Mehta, Directors of the Company as siblings.

For Prima Plastics Limited

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



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