

November 20, 2025

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

Scrip Code – 530589
Scrip Symbol: PRIMAPLA

Sub: Resignation of Company Secretary, Compliance Officer and Nodal officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Prachi M. Mankame has today conveyed her decision to resign and submitted her resignation as the Company Secretary, Compliance Officer and Nodal Officer of the Company (Copy of the resignation letter is attached). Ms. Prachi M. Mankame will continue to discharge her duties as the Company Secretary, Compliance Officer and Nodal Officer of the Company, until the close of business hours on Saturday, December 06, 2025, to facilitate smooth transition.

The resignation will be placed before the ensuing meeting of the Board of Directors of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as “Annexure A”. Request you to take the above facts on your record and bring notice to all the concerned.

Thanking you,

For Prima Plastics Limited

Dharmesh R. Sachade
Chief Financial Officer
Membership No.: 139349



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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 A

reason for change viz. appointment/ re-appointment , resignation, removal, death or otherwise	Resignation of Ms. Prachi M. Mankame as the Company Secretary, Compliance Officer and Nodal Officer of the Company due to personal reasons
date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effective from closing of business hours on Saturday, December 06, 2025
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RESIGNATION LETTER

November 20, 2025

From,
Prachi M. Mankame
Mumbai

To,
Board of Directors,
Prima Plastics Limited

Subject: Resignation from the position of Company Secretary, Compliance Officer and Nodal Officer (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer and Nodal Officer (Key Managerial Personnel) of the Company due to personal reasons.

I respectfully request the Board to relieve me of my duties effective closing of business hours on Saturday, December 06, 2025. I further convey my sincere thanks to the Board of Directors of the Company and the senior management of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchange, to give the effect of this resignation.

Thanking You,

Yours sincerely,



Prachi M. Mankame