

May 29, 2023

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

Scrip Code – 530589

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Appointment of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

Appointed Smt. Daxa J. Baxi (DIN: 00944951), as an Additional Director in the capacity of Non Executive, Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Smt. Daxa is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Smt. Daxa is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure A**.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No: A57118

Encl: a/a



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CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

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Brief Profile of Smt. Daxa J. Baxi

Daxa Baxi has vast experience in International Taxation of over 30 years. She has been recognised as a leading tax lawyer by Citiwealth Leaders List, Who's Who Legal 500 for Private Client Practice, and identified as a leading female tax practitioner in India by International Tax Review's "Women in Tax Leaders" Guide. She has also been voted as "one of the most highly acclaimed tax professionals in India" continuously for several years by Asia Pacific Leading Lawyers of the Jersey-based Euromoney PLC. Chambers & Partners have recommended her as the tax expert in India. The JCAF has recently honoured her for her outstanding contribution to the accountancy profession.

She has advised clients on all aspects of taxation, including structuring of cross border mergers and acquisitions, restructuring and reorganizations as well as spin off of businesses to unlock valuation.

She is currently the founder of SRI Solutions.

In past she has been partner with leading and well known organizations, few of which includes Cyril Amarchand Mangaldas, Khaitan & Co, Nishtih Desai Associates. She served as CFO of a global Spiritual and educational organisation based in Switzerland.