

August 14, 2023

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

Scrip Code - 530589

**Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that Mrs. Daxa J. Baxi (Director identification number: 00944951), who was appointed as an Additional Director of the Company in the capacity of Independent Director has been appointed as an Independent Director of the Company by the shareholders of the Company at the Annual General Meeting held on August 11, 2023 for a period of five years from May 29, 2023 to May 28, 2028.

Thanking You,

**For Prima Plastics Limited**

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

