



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



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February 8, 2022

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

Scrip Code – 530589

Sub: Appointment of Director on the Board of unlisted material subsidiary company

We wish to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Mr. Snehal Muzoomdar (DIN 00729992) Independent Director of the Company has been appointed as Director on the Board of Material Subsidiary “Prima Union Plastics” situated at Guatemala, Central America subject to necessary approvals with effect from February 9, 2022.

This is for information and records.

Thanking you,

For Prima Plastics Limited

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



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