

August 16, 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) Regulations, 2015, we inform you that Mr. Snehal N. Muzoomdar (DIN: 00729992), has been re-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 further second term of five consecutive years from January 29, 2024 up to January 28, 2029.

Thanking You,

For Prima Plastics Limited

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

