



# PRIMA PLASTICS LIMITED

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



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)  
Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859  
E-mail : investor@primaplastics.com • Website : www.primaplastics.com

14<sup>th</sup> November 2019

Listing Centre,  
BSE Limited,  
Phiroje Jeejebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip code – 530589

**Sub: Appointment of Additional Director in the category of Independent Director - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sirs,

This is to inform you that the Board of Directors in its meeting held on November 13, 2019 has appointed Shri. Shailesh S. Shah (DIN- 01172073) as an Additional Director in the category of Independent Directors w.e.f November 13, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 are enclosed herewith.

Kindly take the above on record.

For Prima Plastics Limited

Nidhi Shah  
Company Secretary



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)  
Tel.: 0260-222 0445 • Fax : 0260-222 1845

## **Brief Profile of Shri. Shailesh S. Shah**

- **Name:** Shri. Shailesh Sanmukhlal Shah
- **DIN No.:** 01172073
- **Qualification:** Chartered Accountant (B.Sc., F.C.A.)
- **Professional Experience:**
  - Presently associated as Partner of Khandelwal Jain & Co. Chartered Accountants since 1998.
  - Chartered Accountant in Practice and has over 35 years of experience in the field of Taxation, Audit, Accounting, Strategic planning and business management.
  - Conducted Statutory & Internal audits of various companies (including listed companies and PSUs), Banks, Financial Institutions, Insurance companies.
  - Direct Tax Advisory/Consultancy and Representation in Appellate Matters.
  - Carried out Financial Due Diligences, Business Valuations.

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