



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)
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3rd November, 2018

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

Scrip code – 530589

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

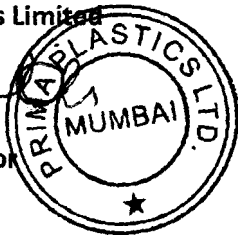
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on November 2, 2018, has approved the following:

1. Resignation of Mr. Manoj Toshniwal, Chief Financial Officer w.e.f close of business hours on 2nd November, 2018
2. Appointment of Mr. Dharmesh Sachade as chief financial officer w.e.f 3rd November, 2018. A brief profile of Mr. Dharmesh Sachade is annexed herewith for your record.

For Prima Plastics Limited

Aurpall
Dilip M Parekh
Managing Director



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 Mr. Dharmesh Sachade – Chief Financial Officer of the Company

Name: Dharmesh R. Sachade
Date of Birth: 23rd November, 1987
Qualification: Chartered Accountant
Date of appointment: 3rd November, 2018
Designation: Chief Financial Officer
Place of Residence: Mumbai
Email: dharmesh.s@primaplastics.com
Contact No.: +91 98219 02809

