



PRIMA PLASTICS LIMITED

MFRS. 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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May 27, 2021

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

Scrip Code: 530589

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to Stock Exchange:

| Sr. No. | Name | Designation |
|---------|-------------------------|--|
| 1 | Mr. Dilip M. Parekh | Managing Director |
| 2 | Mr. Dharmesh R. Sachade | Chief Financial Officer |
| 3 | Ms. Vandana S. Ahuja | Company Secretary and Compliance Officer |

A single point of contact of the KMP's for the above purpose is as below:

Ms. Vandana S. Ahuja
Company Secretary & Compliance Officer
Prima Plastics Limited
41, National House, Opp 'A' Ansa Building,
Saki Vihar Road, Powai 400072
Email: cs@primaplastics.com
Contact No: 022-28574768

Thanking you

Yours faithfully
For Prima Plastics Limited

Vandana Ahuja
Company Secretary & Compliance Officer
Membership No. A57118

