

May 28, 2025

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

Scrip Code – 530589
Scrip Symbol – PRIMAPLA

Sub: Clarification Letter for rectification of typographical error in our covering letter dated May 27, 2025

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

This is reference with our letter dated May 27, 2025 issued under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 where, in point no 5., we have submitted appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of Five (5) consecutive years. We would like to inform you that there is Clerical Mistake/Typographical error, in the said letter.

We request you to consider the period of appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of Five (5) consecutive years commencing from “F.Y. 2025-2026 to F.Y. 2029-2030” instead of “F.Y. 2025-2026 to F.Y. 2029-2020”.

Except the aforesaid rectification, all information submitted to Bombay Stock Exchange (BSE) vide the letter dt. May 27, 2025 remain unchanged.

After the said change, we hereby provide the rectified intimation towards appointment of Secretarial Auditor as under:

POINT NO. 5 - Appointment of Secretarial Auditor:

The Board has considered and recommended appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of Five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030, based on recommendation of Audit Committee and subject to approval of the shareholders at the ensuing AGM. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 are annexed herewith as Annexure – I.

The above documents will also be uploaded on the Company's website.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

Prachi M. Mankame
Company Secretary & Compliance Officer
M. No: A67042
Encl: a/a



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PRIMA PLASTICS LTD.

REGD. OFFICE & WORKS: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman-396210 (UT)
CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

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The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024

Sr. No	Particulars	Details
1.	Name of the Secretarial Auditor	M/s P. Diwan & Associates, Practicing Company Secretaries
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on recommendation of Audit Committee, the Board of Directors at the meeting held on May 27, 2025 have approved the appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.
3.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors have approved the appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	brief profile (in case of appointment)	M/s P. Diwan & Associates, Practicing Company Secretaries are well known Practicing Company Secretaries firm led by experienced partners and they deliver comprehensive professional services in regulatory compliances including Corporate Law, SEBI Regulations and FEMA Regulations and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm has in-depth experience in Secretarial Audit, Corporate Governance, Regulatory Compliance, and related areas.
5.	disclosure of relationships between directors (in case of appointment of a director)	N.A.



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