

April 27, 2024

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

Scrip Code – 530589

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of Listing Regulations read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Vandana Satish Ahuja has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer of Prima Plastics Limited vide letter dated April 27, 2024 effective from the close of business hours on June 30, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A**.

We request you to kindly take the same on record.

Thanking you,

For Prima Plastics Limited

Dharmesh R. Sachade
Chief Financial Officer
Membership No. 139349

Encl: As above



Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Vandana Satish Ahuja, Company Secretary and Compliance Officer of the Company will vacate her office as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours on, June 30, 2024 to pursue a career opportunity for the new roles and responsibility.
2	Date of Appointment/ Cessation	With effect from close of business hours on June 30, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: April 27, 2024

To,
Dharmesh R. Sachade
Chief Financial Officer
Prima Plastics Limited
Mumbai

Sub: Resignation as Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer due to better opportunity and learning.

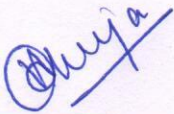
Kindly accept my resignation and request you to relieve me from my duties as Company Secretary & Compliance Officer of the Company with effect from close of business hours of June 30, 2024.

During my tenure at Prima Plastics Limited, I have learned a lot and grown professionally. Thank you for all the guidance and support during my employment.

Kindly take on record and accept my resignation letter.

Thanking you,

Yours Faithfully,



Vandana Satish Ahuja
Company Secretary & Compliance Officer
Membership No. A57118

PS
Accepted
27/04/24 @ 5.10 P.M.