

July 1, 2024

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

Scrip Code - 530589

Sub: Resignation of Company Secretary and Compliance Officer

Ref: BSE Intimation submitted on April 27, 2024

Dear Sir / Madam,

In continuation to our intimation dated April 27, 2024 with subject “Resignation of Company Secretary and Compliance Officer”, please note Ms. Vandana S. Ahuja has vacated her office from the post of Company Secretary & Compliance with effect from June 30, 2024.

Kindly take this information on records.

Thanking you,

For Prima Plastics Limited

Dharmesh R. Sachade
Chief Financial Officer
Membership No.: 139349

