

September 21, 2024

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

Scrip Code - 530589

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Directors on Completion of Term

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Rasiklal Mansukhlal Doshi (DIN: 00239580) and Shri Krishna Kant Vanraavan Das Chitalia (DIN: 00355215), have completed their second and final term as Independent Director and consequently ceased to be Director of the Company w.e.f the conclusion of 30th Annual General Meeting held today i.e September 21, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri Rasiklal Mansukhlal Doshi and Shri Krishna Kant Vanraavan Das Chitalia for their extensive contribution in numerous areas.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure I.

You are requested to take the above information on your record.

Thanking You,

For Prima Plastics Limited

Prachi M. Mankame
Company Secretary & Compliance Officer
Membership No.: A67042

Encl: a/a





Annexure – I

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Cessation of Shri Rasiklal Mansukhlal Doshi (DIN: 00239580) and Shri Krishna Kant Vanraavan Das Chitalia (DIN: 00355215) as Non-Executive Independent Directors:

	Shri Rasiklal Mansukhlal Doshi	Shri Krishna Kant Vanraavan Das Chitalia
reason for change viz. appointment, re-appointment, resignation, death or otherwise	Cessation (End of term as Independent Director)	Cessation (End of term as Independent Director)
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 21, 2024	September 21, 2024
brief profile (in case of appointment)	Not Applicable	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For Prima Plastics Limited

Prachi M. Mankame
Company Secretary & Compliance Officer
Membership No.: A67042