

February 11, 2026

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

Scrip Code – 530589

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer

Dear Sir / Madam,

This is to inform you that Ms. Nehal Goyal (Membership No: A79764) is appointed as the Company Secretary and Compliance Officer of the Company in Board Meeting of the Company held today i.e., February 11, 2026 pursuant to the provisions of Section 203 of Companies Act, 2013 and rules made under and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Nomination and Remuneration Committee has given their necessary approval for the appointment of Ms. Nehal Goyal as the Company Secretary and Compliance Officer of the Company.

Further, in pursuance of Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the following details are provided:

Sr. No	Disclosure requirements	Details
1.	Reason for change viz. appointment	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., February 11, 2026, has approved the appointment of Ms. Nehal Goyal as the Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	Appointment with effect from February 11, 2026
3.	Term of Appointment	As mutually agreed and approved by the Board of Directors
4.	Brief Profile	Ms. Nehal Goyal is an Associate Member of the Institute of Company Secretaries of India and also holds a Bachelors Degree in Commerce from Rajasthan University and is pursuing Bachelors in Law from University of Mumbai. She has diverse professional background with an overall experience of three years in Secretarial, Compliance and Legal Field.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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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)

MFG. OF: MOULDED FURNITURE & ROTO MOULDED PRODUCTS

CIN L25206DD1993PLC001470 • GOVT. RECOG. ONE STAR EXPORT HOUSE



The Board Meeting commenced today at 1430 hours (IST) and concluded at 1545 hours (IST).

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

Thanking you,

Yours sincerely,

For Prima Plastics Limited

Dilip M. Parekh
Managing Director
DIN: 00166385
Encl: a/a

NEHAL GOYAL

338, Rajni Vihar, Ajmer Road, Behind Sweet Red Rose School, Jaipur, 302020 RJ IN

Date: February 11, 2026

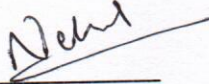
To,
The Board of Directors,
PRIMA PLASTICS LIMITED
41, National House, Opp. Ansa "A" Bldg,
Saki Vihar Road, Powai, Mumbai
Maharashtra, India, 400 072

Dear Sir/ Madam,

I, Nehal Goyal, hereby give my consent to act as the Company Secretary and Compliance Officer of Prima Plastics Limited with effect from February 11, 2026 on such terms and conditions as may be mutually agreed according to Section 203 of Companies Act, 2013 and Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and certify that I have requisite qualifications to become a Company Secretary under Companies Act, 2013.

Thanking You

Yours Faithfully,



Nehal Goyal
Membership No.: A79764
Place: Mumbai