

Date: March 28, 2026

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

Scrip Code – 530589
Scrip Symbol – PRIMAPLA

Sub: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) 2015, we wish to inform you that Mr. Pratik Bhaskar Parekh, Chief Operating Officer (Senior Management Personnel) of the Company, has tendered his resignation from the services of the Company, with effect from Monday, 23rd March, 2026, to take up the role of Executive Chairman and Managing Director in its Subsidiary Company, i.e., Prima Innovation Limited.

The details as required under the Listing Regulations read with Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time, are enclosed herewith along with a copy of resignation letter.

You are requested to kindly take the above on your records.

Thanking you,

For Prima Plastics Limited

NEHAL
GOYAL



Nehal Goyal
Company Secretary & Compliance Officer
M. No.: A79764

Encl: A/a



Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Name and Designation of the Senior Management Personnel	Mr. Pratik B. Parekh Chief Operating Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Resigned on 23 rd March 2026 to take up the role of Executive Chairman and Managing Director in its Subsidiary Company, i.e., Prima Innovation Limited
Date of appointment, re-appointment, cessation (as applicable) and term of appointment/ re-appointment	23 rd March 2026
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (in case of appointment of director)	Not applicable



Date: March 23, 2026

To,
Board of Directors,
Prima Plastics Limited
98/4 Prima House Daman Industrial Estate
Kadaiya Nani Daman,
Daman and Diu, India, 396210

Subject: Resignation from the Position of Chief Operating Officer of the Company

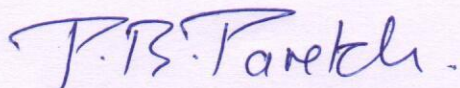
Dear Sir/Madam,

This is to inform you that I hereby tender my resignation from the position of the Chief Operating Officer of the company in order to take up the role of Executive Chairman and Managing Director in its Subsidiary Company, i.e., Prima Innovation Limited.

I respectfully request the Board to relieve me from my duties with effect from March 23, 2026 (closing of business hours).

Thanking You,

Yours Sincerely,



Pratik B. Parekh
Chief Operating Officer