

August 07, 2024

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. Prachi Mahendra Mankame (Membership No: A67042) is appointed as the Company Secretary and Compliance Officer of the Company in Board Meeting of the Company held today i.e August 07, 2024 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. Prachi Mahendra Mankame as the Company Secretary and Compliance Officer of the Company.

Further in pursuance of Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, 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., August 07, 2024, has approved the appointment of Ms. Prachi Mahendra Mankame as the Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	Appointment with effect from August 07, 2024
3.	Term of Appointment	As mutually agreed and approved by the Board of Directors
4.	Brief Profile	Ms. Prachi M. Mankame is an associate member of Institute of Company Secretaries of India and also holds Bachelor's Degree in Law and Bachelor's Degree in commerce from University of Mumbai. She has diverse professional background with an overall experience of more than 6 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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+91 22 28574768 / 69

www.primaplastics.com
investor@primaplastics.com



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)

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CIN L25206DD1993PLC001470 • GOVT. RECOG. ONE STAR EXPORT HOUSE



The Board Meeting commenced today at 19:30 hours (IST) and concluded at 20.40 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



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PRACHI M. MANKAME

D/43, Rustomjee Regal, Rustomjee Acres, J.S Road, Dahisar West, Mumbai - 400068

Date: August 07, 2024

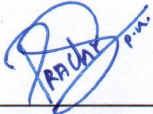
To,
The Board of Directors,
PRIMA PLASTICS LIMITED
41, National House, Opp. Ansa A Bldg.,
SakiVihar Road, Powai, Mumbai,
Maharashtra, India, 400072

Dear Sir/Madam,

I, Prachi Mahendra Mankame, hereby give my consent to act as the Company Secretary and Compliance Officer of Prima Plastics Limited ("the Company") with effect from August 07, 2024 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and certify that I have requisite qualifications to become a Company Secretary under Companies Act, 2013.

Thanking You

Your Faithfully,



Prachi M. Mankame
Membership No: A67042
Place: Mumbai