

August 07, 2024

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

Scrip Code – 530589

**Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to Stock Exchange:

| Sr.No | Name                    | Designation                              |
|-------|-------------------------|--|
| 1     | Mr. Dilip M. Parekh     | Managing Director                        |
| 2     | Mr. Dharmesh R. Sachade | Chief Financial Officer                  |
| 3     | Ms. Prachi M. Mankame   | Company Secretary and Compliance Officer |

A single point of contact of the KMP's for the above purpose is as below:

Ms. Prachi M. Mankame  
Company Secretary & Compliance Officer  
Prima Plastics Limited  
41, National House, Opp 'A' Ansa Building,  
Saki Vihar Road, Powai 400072  
Email: cs@primaplastics.com  
Contact No: 022-28574768

Thanking you,

**For Prima Plastics Limited**

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**Dilip M. Parekh**  
**Managing Director**  
**DIN: 00166385**  
Encl: As above