



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,  
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

August 27, 2026

To,  
BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Scrip Code: 519299

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Clause 7 and Clause 7C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Ms. Diksha Tiwari**, Company Secretary and Compliance Officer of **Prime Industries Limited**, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide resignation letter dated **26th August, 2026**, due to **personal reason and professional growth**.

The resignation shall be effective from the close of business hours on **15th day of September, 2026**.

The Company has received the resignation letter and the detailed reasons for resignation as provided by Ms. Diksha Tiwari.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as Annexure-1.

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,**  
**For Prime Industries Limited**

**Sanjeev Khanna**  
**Director**  
**DIN: 11083364**



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Details as required under Regulation 30 of LODR read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

## Annexure-I

| Particulars                                        | Details                                        |
|----------------------------------------------------|------------------------------------------------|
| Name of the Company Secretary & Compliance Officer | Diksha Tiwari                                  |
| Designation                                        | Company Secretary & Compliance Officer         |
| Date of appointment                                | 12.11.2025                                     |
| Date of resignation                                | 26.08.2026                                     |
| Effective date of resignation                      | 15.09.2026                                     |
| Reason for resignation                             | Due to personal reason and professional growth |
| Brief profile                                      | NA                                             |
| Disclosure of relationships between directors      | NA                                             |
| Letter of resignation                              | attached                                       |

Encl.: Resignation letter of Ms. Diksha Tiwari

Date: 26.08.2026

To,  
The Board of Directors  
Prime Industries Limited  
Master Chamber, 19, Feroze Gandhi Market,  
Ludhiana-141001, Punjab

Dear Board Members,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of **Prime Industries Limited**, effective from **15th Day of September, 2026**, due to personal reasons and professional growth.

I am grateful to the Board and the management for the opportunities, support, and professional experience provided to me during my tenure with the Company.

I will ensure a smooth handover of my responsibilities and assist with all necessary formalities and filings arising from my resignation.

Thank you for your support and cooperation.

Yours faithfully,



**Diksha Tiwari**  
Company Secretary  
Membership No.: A77914

ACCEPTED  
26/08/2026