

Date: 20.05.2026

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

Ref: COMPANY: PRIME FRESH LIMITED; SCRIP CODE: 540404

Subject: Intimation regarding completion of tenure of an Independent Director.

Ref: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Mr. Ravi Menon (DIN: 05254365), Non-Executive Independent Director of the Company has completed his second term and ceased to be Independent Director of the Company with effect from the Closure of the business hour on May 20, 2026.

The Board of Directors and Management of the Company places on record its deep appreciation for invaluable contributions, guidance and services rendered by Mr. Ravi Menon during his association as an Independent Director of the Company.

The Disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure I** to this intimation.

You are requested to kindly take the same in record.

Thanking You,
FOR,
PRIME FRESH LIMITED

JASMIN DOSHI
COMPANY SECRETARY



ANNEXURE I

Details pertaining to the completion of tenure of Mr. Ravi Menon (DIN: 05254365) as Non-Executive Independent Director of the company as required under the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Details
1	Name	Mr. Ravi Menon (DIN: 05254365)
2	Reason for change viz. resignation, removal, death or otherwise	Due to the completion of the Second Consecutive term as an Independent Director of the Company.
3	Date of cessation	From the Closure of the business hours on May 20, 2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable

**FOR,
PRIME FRESH LIMITED**

**JASMIN DOSHI
COMPANY SECRETARY**

