PRIMA INDUSTRIES LTD.

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2026-27/51

04th November, 2026

Stock Code: BSE: 531246
Listed Equity Shares ISIN: INE723N01012
Unlisted Preference Shares(S-II) ISIN: INE723N04016
Unlisted Preference Shares(S-III) ISIN: INE723N04024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam

Subject: Disclosure under Regulation 30 SEBI (LODR), 2015- Change in Management/ Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the resignation of Ms. Mayuri Sinha (DIN: 08915515) from the office of Independent Director with effect from 04th November, 2026. The Board of Directors of the Company will take note of the same in its ensuing Board Meeting.

It was further noted that, Ms. Mayuri Sinha is not a Chairman/ Member of any of the Committees of the Board.

The Company has received a confirmation from the resigning Director that **there are no material reasons for her resignation other than those stated in the resignation letter**. A copy of the resignation letter along with her confirmation is enclosed herewith, as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure 1.**

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The resignation letter and the confirmation as required are enclosed herewith.

Kindly take the above intimation on your records.

Thanking You,

Yours faithfully,
For **Prima Industries Limited**

V B NAYANA

Digitally signed by V B NAYANA
Date: 2026.11.04 15:11:53 +05'30'

Nayana V B
Company Secretary & Compliance Officer
Membership Number- A76822

Annexure-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl. No	Particulars	Details
1	**Name**	Ms. Mayuri Sinha (DIN: 08915515)
2	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Resignation from the office of Independent Director with effect from 04th November, 2026 due to personal reasons and other professional commitments as stated in her resignation letter.
3	**Date of appointment/ cessation and term of appointment**	Resignation effective from 04.11.2026.
4	**Brief Profile (in case of appointment)**	NA
5	**Disclosure of Relationships between Directors (in case of appointment of Director)**	NA
6	**Information as required under BSE circular Number LIST/COM/14/2018-19**	NA
Additional Information in case of resignation of an Independent Director – Ms. Mayuri Sinha (DIN: 08915515)		
7	**Letter of Resignation along with detailed reason for resignation**	Enclosed herewith along with the declaration.
8	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.**	**Listed Entity:** Independent Director of Prima Agro Limited. Membership/ Chairmanship in Board Committees of Prima Agro Limited: NIL.
9	**The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.**	Ms. Mayuri Sinha has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Thanking you,

Yours faithfully,
For **Prima Industries Limited**

V B NAYANA
Digitally signed by V B NAYANA
Date: 2026.11.04 15:12:09 +05'30'

Nayana V B
Company Secretary & Compliance Officer
Membership Number- A76822

04th November, 2026

To,
The Board of Directors,
PRIMA INDUSTRIES LIMITED
Industrial Development Area,
Muppathadam, Edayar, Cochin, 683110

Dear Sir/Madam,

Subject: Resignation from the post of Independent Director.

I, Mayuri Sinha (DIN: 08915515) Independent Director of the Company, hereby tender my resignation as 'Independent Director' of the Company due to personal reasons and other professional commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. It was my privilege indeed. I also thank the senior management and other staff members of the company for extending their support during my tenure.

I request the Board of Directors to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimations to Stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success for future.

Yours faithfully,



Mayuri Sinha
DIN: 08915515
Independent Director

04.11.2026

To,
The Board of Directors
Prima Industries Limited
Door No. V/679-C
I.D.A, Muppathadam, P.O.
Edayar, Cochin - 683 110

Dear Sir/Madam,

Sub: Declaration from Resigning Independent Director of the Company.

Pursuant to my resignation, I hereby confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated 04.11.2026.

I further confirm that, as on the effective date of my resignation, I do not hold membership or chairpersonship in any of the Committees of the Board of Directors of Prima Industries Limited.

I hereby further declare that; I hold Directorship or committee membership in the following listed entity as on the date of my resignation becoming effective:

1. Independent Director at Prima Agro Limited and I do not hold membership or chairpersonship in any of the Committees of the Board of Directors of Prima Agro Limited.

Thanking you,

Yours sincerely,



Mayuri Sinha
DIN: 08915515
Independent Director