PRIMA AGRO LIMITED

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

Ref: PAL/SEC/2026-27/48
04th November, 2026

Stock Code: BSE: 519262
Listed Equity Shares ISIN: INE297D01018
Unlisted Preference Shares ISIN: INE297D04012

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

Dear Sir/Madam,

Subject: Intimation regarding resignation of Chief Financial Officer of the Company.

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we here by inform that Ms. Swati Gupta, has tendered her resignation from the position of Chief Financial Officer of Prima Agro Limited ("the Company") with effect from 04th November, 2026. The resignation will be taken on record by the Board of Directors in their ensuing Board Meeting.

It is further informed that 04th November, 2026 would be the last working day of Ms. Swati Gupta, and she is relieved from her duties w.e.f., 04.11.2026.

Disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given as **Annexure A.**

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.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Prima Agro Limited**
SADASIVAN PILLAI V R
Digitally signed by SADASIVAN PILLAI V R
Date: 2026.11.04 13:18:24 +05'30'
V R Sadasivan Pillai
Company Secretary and Compliance Officer
Membership No. F13001

Annexure A

Disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 09th September, 2015

Resignation of Ms. Swati Gupta as the Chief Financial Officer of the Company.

Sl No	Particulars	Details
1	Name	Ms. Swati Gupta
2	Reasons for change	Resignation (Resignation letter is enclosed herewith)
3	Date of Resignation	Resignation shall take effect from 04.11.2026
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

Thanking you,

Yours faithfully
For **Prima Agro Limited**
SADASIVAN PILLAI V R
Digitally signed by SADASIVAN PILLAI V R
Date: 2026.11.04 13:18:50 +05'30'
V R Sadasivan Pillai
Company Secretary and Compliance Officer
Membership No. F13001

Enclosure- Resignation letter

04.11.2026

To,

The Board of Directors
PRIMA AGRO LIMITED
Door No.V-679/C, Industrial Development Area,
Muppathadam P.O, Edayar, Ernakulam, Cochin, Kerala, India, 683110

Sub: Resignation from the position of Chief Financial Officer of Prima Agro Limited.

Dear Sir/ Madam,

I, **Swati Gupta**, hereby place my resignation from the position of Chief Financial Officer of Prima Agro Limited.

The resignation is necessitated due to the reconstitution of the Board of Directors of the Company consequent to the demise of the existing Managing Director. I confirm that there is no other material reason for my resignation other than the one stated above.

I take this opportunity to express my sincere gratitude to the Board and the management for the support extended to me during my tenure.

I request the Company to please take the necessary steps to accept my resignation and relieve me from my duties with immediate effect and to file the required statutory forms with the Registrar of Companies and intimations to Stock exchanges.

Thanking you,

Yours faithfully,

SWATI GUPTA
Digitally signed by SWATI GUPTA
Date: 2026.11.04 12:19:19 +05'30'

Swati Gupta