



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

Ref.: PIL/SEC/ 2025-26 / 29

Date: 04.10.2025

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

SCRIP CODE: 519299 | COMPANY SYMBOL: PRIMEIND

Sub: COMPLETION OF TENURE OF MR. RAJIV KALRA (DIN: 07143336) INDEPENDENT DIRECTOR OF THE COMPANY:

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the cessation of Mr. Rajiv Kalra (DIN: 07143336) from the position of Non-Executive Independent Director of the Company, consequent to the completion of his second term of five (5) consecutive years on 30th September, 2025.

The Company places on record its appreciation for the valuable contribution made by Mr. Rajiv Kalra during his tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Kindly take it in your records.

Thanking You,

For Prime Industries Limited

Mohit Verma
Company Secretary and Compliance Officer
ACS 67765

Encl: As above



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**DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ
WITH DETAILS REQUIRED UNDER SEBI CIRCULAR DATED NOVEMBER 11, 2024**

Sr. No.	Particulars	Mr. Rajiv Kalra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Mr. Rajiv Kalra (DIN: 07143336) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) Consecutive years.
2.	The letter of resignation along with detailed reasons for the resignation as given by the said director	In this case there is no resignation, it is a cessation due to completion of tenure of Independent Director.
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Rajiv Kalra hold directorship in following companies: 1. Master Trust limited – Independent Director Chairman of Audit Committee and NRC Committee of the Company.
2.	Date of cessation (as applicable)	30 th September, 2025
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (In case of appointment of a director).	N.A.
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A.