



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 / 35

Dated: 11.11.2025

To

BSE Limited,

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai - 400001.

PRIME INDUSTRIES LIMITED-Scrip Code-519299

SUB: INTIMATION OF APPOINTMENT OF MR. RAMA NAND GUPTA (DIN: 03397154) AS
ADDITIONAL DIRECTOR (EXECUTIVE)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule-III para 7, we would like to inform you that pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. Tuesday, 11TH November, 2025, inter alia has considered and approved the appointment of Mr. Rama Nand Gupta (DIN: 03397154) as an Additional Director (Executive), subject to the approval of Shareholders.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished as Annexure-1.

Kindly take the above on record.

Thanking you,

For Prime Industries Limited

Rajinder Kumar Singhania

Managing Director

DIN: 00077540

Enclosed as above



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ANNEXURE-1

Information as required under Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

Sr. No.	Particulars	Details
1.	Name	Mr. Rama Nand Gupta (DIN: 03397154)
2.	Designation	Additional Director (Executive)
3.	Date of Appointment & Terms of Appointment	11 th November, 2025 The term of appointment of Mr. Rama Nand Gupta (DIN: 03397154) as an Additional Director (Executive) is subject to the approval of shareholders through Special Resolution.
4.	Brief Profile	Mr. Rama Nand Gupta, a graduate from SRCC, Delhi University and has served a PSU bank for 32 years in various departments and different position, Post bank services, he has joined the private sector for the better utilization of his expertise and knowledge and proved his worth. He has vast experience in credit and risk management and improve the profitability of the business through various management tools. He has good experience of different industrial ventures and foresight of business potential. He has expertise in designing customized MIS and exercise better control on the day to day working of the industry with a view to improving company status in the industry.
5.	Names of the listed entity in which the director holds directorship	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director).	None
7.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819	Mr. Rama Nand Gupta is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.