



## 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

Dated: 18.02.2026

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: Outcome of Board Meeting held to consider appointment of Chief Financial Officer of the Company.**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular') and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, this is to inform that the Board of Directors in its meeting held today i.e., 18th February 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Divya Punia as Chief Financial Officer (KMP) of the Company with effect from 18th February 2026.

The details as required to be disclosed under the SEBI Circular is annexed as "Annexure-A"

The Board Meeting commenced at 02:00 noon and concluded at 03:00 P.M. (IST).

This is for your information and records, please.

Thanking You

**For Prime Industries Limited**

**Rama Nand Gupta**  
**Director**  
**DIN: 03397154**



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### Annexure-A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

| Sr. No. | Details of events                                                                                                        | Particulars                                                                                                                                                                                                                                                                         |
|---------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | reason for change viz. appointment, <del>re-appointment,</del><br><del>resignation, removal, death or otherwise.</del>   | Appointment as Chief Financial Officer & Key Managerial Personnel.                                                                                                                                                                                                                  |
| 2       | date of appointment/ <del>re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del> | Appointment is with effect from 18th February 2026                                                                                                                                                                                                                                  |
| 3       | Brief profile (in case of appointment)                                                                                   | Ms. Divya Punia, aged 33 years, holds Master's degree Business Administration in Finance.<br><br>She has approx. 7 years of experience in stock market as arbitrageur.<br><br>She is having Hands-on experience with trade execution and active participation in financial markets. |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                                     | Not applicable                                                                                                                                                                                                                                                                      |