



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: 10th March, 2026

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

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Saket Agarwal (DIN: 00203084), Non – Executive Director of the Company has tendered his resignation as such with immediate effect i.e. from the close of business hours of 10th March 2026 vide resignation letter dated 10th March 2026.

The resignation letter dated 10th March, 2026 as indicated is enclosed. Mr. Saket Agarwal (DIN: 00203084) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure-A.

This is for your information and records.

Thanking You,

Yours Faithfully

For Prime Industries Limited

Rama Nand Gupta
Whole Time Director
DIN: 03397154



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Annexure A

Name and DIN	Mr. Saket Agarwal (DIN- 00203084)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	10.03.2026
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Not Applicable

Resignation Letter

10/03/2026

To,
The Board
Prime Industries Limited
Master Chambers, 19, Feroze Gandhi Market,
Ludhiana, Punjab India - 141001

Subject: Resignation from the post of Directorship of the Company


Dear All,

I, Saket Agarwal, a Non-Executive Director (DIN: 00203084) of the company hereby resign from the position as Non-Executive Director from the Board due to some personal reason and request the Board to accept my resignation with effect from the close of business hours of **10th Day of March, 2026**.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.


Yours faithfully,
Saket Agarwal
Non-Executive Director
DIN: 00203084

Accepted
[Signature]
10/03/2026