



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: 22.08.2026

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

Subject: Submission of outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the above-mentioned subject, we wish to inform that, the meeting of the Board of Directors of the company held today i.e. Saturday, August 22, 2026 inter alia to consider and approve the following:

1. The Board of Directors took note of the resignation of Mr. Rama Nand Gupta from the position of Whole Time Director (WTD) of the Company, effective from closing of business hour of August 22, 2026. A copy of his resignation letter is enclosed herewith.
2. Based on the letter received from Mr. Rajinder Kumar Singhania, the Board of Directors approved the change in designation from Managing Director to Non-Executive Director. The change is effective from the closing of business hour of August 22nd, 2026

The board meeting started at 11:00 am and ended at 11:30 am

This is for your information and records, please.

Thanking You

For Prime Industries Limited

Diksha Tiwari
Company Secretary & Compliance Officer
A77914



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

Annexure A

Disclosure of information pursuant to regulation 30 of SEBI LODR Regulations read with SEBI's circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Disclosure of Mr. Rama Nand Gupta (DIN: 03397154):

Particulars	Details for Resignation of Mr. Rama Nand Gupta from the Position of WTD
Particulars regarding the change	Resignation of Mr. Rama Nand Gupta from the position of Whole Time Director (WTD) of the Company w.e.f. closing hours of August 21, 2026.
Reason for change viz. appointment , resignation, removal, death or otherwise;	As stated in the attached resignation letter
Date of appointment /cessation (as applicable) & term of appointment	Effective from August 22, 2026.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Disclosure of Mr. Rajinder Kumar Singhania (DIN: 00077540):

Particulars	Details for change in designation of Mr. Rajinder Kumar Singhania from the Position of Managing Director to Non-Executive Director
Particulars regarding the change	change in designation from the Position of Managing Director to Non-Executive Director
Reason for change viz. -or otherwise;	Due to personal commitments and realignment of strategic responsibilities.
Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors of the Company at its meeting held today i.e 22nd August, 2026 approved the change in designation from Managing Director to Non Executive Director.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Date: 21st August 2026

To

The Board of Directors

Prime Industries Limited

Master Chambers, 19, Feroze Gandhi Market,
Ludhiana, Punjab, India, 141001

Subject: Resignation from the office of Whole-Time Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Whole-Time Director of Prime Industries Limited due to other professional commitments.

I request the Board of Directors to kindly accept my resignation and relieve me from the office of Whole-Time Director with effect from 22nd August 2026.

I confirm that my resignation is purely on account of the aforesaid reason and there is no other material reason for my resignation other than the reason stated herein.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management and all employees of the Company for their cooperation and support extended to me during my tenure as Whole-Time Director.

I further confirm that there are no material matters relating to the Company which, in my opinion, need to be brought to the attention of the Board in connection with my resignation, other than those already communicated to the Company.

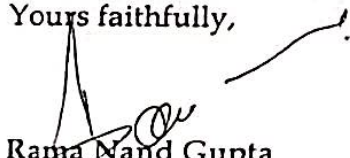
I request the Company to kindly take note of my resignation, make the necessary statutory and regulatory filings/intimations, and provide me with an acknowledgement of the same.

I wish the Company and the entire team continued success and growth in the years ahead.

Thanking you,

Yours faithfully,

Yours faithfully,



Rama Nand Gupta
Whole-Time Director

DIN: 03397154

rngupta2013@gmail.com/98915 90507

From:

Rajinder Kumar Singhania

Managing Director of Prime Industries Limited

DIN: 00077540

Ludhiana (PB)

Date: 21.08.2026

To:

The Board of Directors,
Prime Industries Limited
SCO 19, Feroze Gandhi Market,
Ludhiana (PB)

Subject: Request for change of designation from Managing Director to Non-Executive Director

Dear Members of the Board,

I am writing to formally request a change in my current role and designation within the company. Due to personal commitments and realignment of strategic responsibilities, I wish to step down from my executive position as Managing Director and continue serving the company in a non-executive capacity.

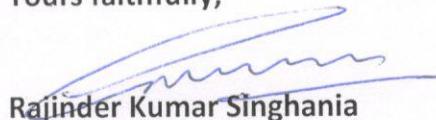
Consequently, I request the Board of Directors to approve the redesignation of my office from **Managing Director to Non-Executive Director** (liable to retire by rotation, as applicable) with effect from 22.08.2026, subject to the recommendation of the Nomination and Remuneration Committee and approval of the Board, wherever required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I will be glad to assist in a smooth transition of executive responsibilities to the management team and support the company's continued growth in my new capacity.

Kindly place this request before the Board at the ensuing meeting for consideration and approval.

Thank you for your continued support, trust, and guidance.

Yours faithfully,



Rajinder Kumar Singhania

Managing Director

DIN: 00077540