

Date: 05.10.2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001

SCRIP CODE: 540404

SUB.: Revised Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulation, 2015

Ref: Disclosure filed under regulation 30 of SEBI (LODR)-Regulations, 2015 dated 03.10.2026

Dear Sir/Madam,

In continuation of our disclosure filed under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to submit the revised disclosure regarding the resignation of Mr. Gaurav R. Meena (DIN: 07678312), Non-Executive Independent Director of the Company.

Mr. Gaurav R. Meena has tendered his resignation vide his resignation letter dated 03.10.2026, with effect from the close of business hours on 03.10.2026, due to his pre-occupations and other commitments.

The revised disclosure is being submitted to provide the requisite clarification regarding the directorships held by the resigning director in other listed entities, pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI LODR Regulations, including amendments thereto, and in accordance with the SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time. The requisite disclosure is enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Gaurav R. Meena that there are no material reasons for his resignation other than those stated in his resignation letter dated 03.10.2026. The said confirmation is enclosed herewith as Annexure-B.

Accordingly, Mr. Gaurav R. Meena (DIN: 07678312) ceased to be an Independent Director of the Company with effect from the close of business hours on 03.10.2026.

We request you to kindly take the above revised disclosure on record.

This is for your information and records.

Thanking You,
For, Prime Fresh Limited

**JASMIN
JAYKUMAR DOSHI**

Jasmin Doshi
Company Secretary
Membership No. A36029

Digitally signed by JASMIN JAYKUMAR DOSHI
DN: cn=J, o=Personal, email=jdoshi@primefreshlimited.com,
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serialNumber=080221507134724423a4b0f01128192a46
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ANNEXURE-A

SR. NO	PARTICULARS	DETAILS
1	Name & Designation	Mr. Gaurav R. Meena (DIN: 07678312) Non-executive Independent Director
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of Appointment /cessation (as applicable) & term of appointment	with effect from the close of business hours on 03 rd October, 2026.
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationship between (in case of appointment of a director)	Not applicable
6	Letter of Resignation along with detailed reason for resignation	As per Annexure B.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Except Prime Fresh Limited, Mr. Gaurav R. Meena does not hold directorship in any other listed entity.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided by Mr. Gaurav Meena in enclosed resignation letter



Date: 03.10.2026

To,

**THE BOARD OF DIRECTORS,
PRIME FRESH LIMITED**

102 Sanskar- II,
Near Ketav Petrol Pump Polytechnic Road,
Ambawadi, Gujarat, India, 380015

Dear Sir,

Subject: Resignation from the Directorship

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of Prime Fresh Limited for having entrusted me with the responsibility of serving as a Director of the Company since 2021. During my tenure, I have had the opportunity to contribute to the growth and affairs of the Company, and I am truly grateful for the support, cooperation and confidence extended to me by the Board and the Management throughout this period.

However, due to my pre-occupations and other commitments, I hereby tender my resignation from the position of Director of the Company with effect from the close of business hours on 3rd October, 2026.

I further confirm that there is no material reason for my resignation other than the reason stated above.

You are requested to kindly acknowledge receipt of my resignation and arrange to file the necessary forms with the Registrar of Companies, Gujarat, and intimate the Stock Exchange(s) accordingly.

I take this opportunity to place on record my sincere appreciation to the Board, Management and the entire team of Prime Fresh Limited for their support and cooperation during my tenure. I wish the Company continued success and growth in the years ahead.

Thanking You,

Regards



GAURAV R. MEENA

DIN: 07678312



*Dr. S. S. S. S. S.
Accepted
Received on
03.10.2026*