

# PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
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29<sup>th</sup> July, 2023

To

**Stock Code: BSE: 519262**  
**ISIN: INE297D01018**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 023

Dear Sir/ Madam,

**Subject: Stock Exchange intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015- Reappointment of Chairman and Managing Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby intimate that the Board of Directors of the Company at its meeting held today i.e., Saturday, 29<sup>th</sup> July, 2023 has inter-alia considered the following re-appointment on the recommendation of Nomination and Remuneration Committee:

1. The Board approved and recommended the re-appointment and the terms of remuneration of Mr. S.K. Gupta (DIN:00248760) as the Chairman and Managing Director for a further period of 5 years w.e.f., 01<sup>st</sup> April 2023 for the approval of members at the ensuing 36<sup>th</sup> Annual General Meeting on the recommendation of Nomination and Remuneration Committee.

Mr. S.K. Gupta is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such Authority. The details pertaining to the re-appointment of Mr. S.K Gupta is enclosed as **Annexure – 1**.

The meeting commenced at 02.00 PM and concluded at 02.55 PM.



This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **Prima Agro Limited**

**V. R. Sadasivan Pillai**  
**Company Secretary and Compliance Officer**  
**Membership Number: A18409**

**Enclosures: As Above**



### Annexure-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl. No	Particulars	Details
1	<b>Name</b>	Mr. S.K Gupta (DIN: 00248760)
2	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment as Chairman and Managing Director of the Company.
3	<b>Date of appointment/cessation and term of appointment</b>	Appointment is effective from 01 <sup>st</sup> April 2023. The re-appointment is subject to shareholders' approval at the 36 <sup>th</sup> Annual General Meeting.
4	<b>Brief Profile (in case of appointment)</b>	<p>Mr. S.K. Gupta, the Promoter of Prima Group of Companies hailed from Rajasthan almost 60 years back and established the Prima Group in Kerala. He has vast experience in the field of agro based industries especially in flour milling.</p> <p>Mr. S.K. Gupta, after settling down in Kerala, decided to move away from the flour mills and set up other manufacturing facilities using agro based products, as starting materials. The diversified agro based raw materials available in Kerala and neighboring states helped him in this venture. This innovative initiative took him to animal feeds, edible oil solvent extraction, oil refining and oil packing. The flour mills in Cochin and Trivandrum were expanded and modernized.</p> <p>The business contacts he developed also helped him to set up a medium scale beverages unit engaged in bottling of</p>



		packaged drinking water. His vast experience is an asset to the organization.
5	<b>Disclosure of Relationships between Directors (in case of appointment of Director)</b>	Mr. S.K. Gupta is related to Mrs. Swati Gupta, Director, Mr. Kushagra Gupta, Director and Directors Mrs. Vanshika Rathi and Ms. Vedika Agarwala.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **Prima Agro Limited**

**V. R. Sadasivan Pillai**  
**Company Secretary and Compliance Officer**  
**Membership Number: A18409**