

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

20th January, 2024

To

Stock Code: BSE: 519262
ISIN: INE297D01018

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

Dear Sir/Madam

Subject: Intimation pertaining to the Resignation of Directors leading to change in Board composition

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following changes in the composition of Board:

- a. Mrs. Sruti Jindal (DIN: 03363435) Independent Director has tendered her resignation from the Board due to personal and unavoidable circumstances vide letter dated 18th January 2024 which was circulated to the Board of Directors and approved by the Board via passing circular resolution today, i.e., Saturday, 20th January 2024.

The Board accepted the resignation with effect from 20th January 2024. The resignation was noted by the Nomination and Remuneration Committee also via passing circular resolution. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The letter of resignation



received from Mrs. Sruti Jindal along with the confirmation by resigning independent director are enclosed herewith.

- b. Mr. Kushagra Gupta (DIN: 08477477), has tendered his resignation as Non-Executive Director of the Company due to unavoidable circumstances vide letter dated 18th January 2024 to take effect from 20.01.2024 which was circulated to the Board of Directors and approved by the Board via passing circular resolution today, i.e., Saturday, 20th January 2024. Mr. Kushagra Gupta does not hold any Committee Chairmanship and Membership.

The Board accepted the resignation with effect from 20th January 2024. The resignation was noted by the Nomination and Remuneration Committee also via passing circular resolution. The letter of resignation received from Mr. Kushagra Gupta is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure 1 and Annexure 2**.

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.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Prima Agro Limited**

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

Enclosure 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.

Resignation of Mrs. Sruti Jindal (DIN - 03363435) as an Additional Director (Non-Executive and Independent) of the Company.

Sl. No	Particulars	Details
1	Name	Mrs. Sruti Jindal (DIN - 03363435)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Sruti Jindal (DIN - 03363435) as an Additional Director (Non-Executive and Independent) of the Company due to personal and unavoidable circumstances.
3	Date of appointment/cessation and term of appointment	Resignation of Mrs. Sruti Jindal (DIN: 03363435) is effective from 20.01.2024.
4	Brief Profile (in case of appointment)	NOT APPLICABLE
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NOT APPLICABLE
Additional Information in case of resignation of an Independent Director – Mrs. Sruti Jindal		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Names of listed entities: Prima Industries Limited as Independent Director. Committee membership: Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mrs. Sruti Jindal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Annexure-2

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	Name	Mr. Kushagra Gupta (DIN: 08477477)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the office of Director due to unavoidable circumstances.
3	Date of appointment/cessation and term of appointment	Resignation effective from 20.01.2024.
4	Brief Profile (in case of appointment)	NA
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
6	Information as required under BSE circular Number LIST/COM/14/2018-19	NA

Thanking you,

Yours faithfully,
For **Prima Agro Limited**

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

18th January, 2024

To

The Board of Directors
Prima Agro Limited
Door No. V/679-C
I.D.A, Muppathadam, P.O.
Edayar, Cochin – 683 110

Dear Sir/Madam,

Sub: Resignation from the Directorship of the Company

Due to certain personal and unavoidable circumstances, I am unable to continue as a Director of Prima Agro Limited. Hence, kindly treat this as my resignation from the Board of Prima Agro Limited with effect from 20th January, 2024.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

Thanking you,

Yours sincerely,

Sruti
Jindal Digitally signed
by Sruti Jindal
Date: 2024.01.18
14:04:05 +05'30'

Sruti Jindal
Independent Director
DIN: 03363435

To

Date: 18th January 2024

The Board of Directors
Prima Agro Limited
Door No. V/679-C
I.D.A, Muppathadam, P.O.
Edayar, Cochin – 683 110

Dear Sir/Madam,

Sub: Declaration from the Resigning Independent Director of the Company

Pursuant to my resignation, I hereby confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated 18th January 2024.

I further inform the Board and the Committees that, I step down as member of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee of Prima Agro Limited with effect from the date of my resignation.

I hereby further declare that; I hold Directorship or committee membership in the following listed entity as on the date of my resignation becoming effective:

- Independent Director at Prima Industries Limited and hold committee membership in Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director.

Thanking you,

Yours sincerely,

**Sruti
Jindal** Digitally signed
by Sruti Jindal
Date: 2024.01.18
14:07:25 +05'30'

Sruti Jindal
Independent Director
DIN: 03363435

18th January, 2024

To

The Board of Directors
Prima Agro Limited
Door No. V/679-C
I.D.A, Muppathadam, P.O.
Edayar, Cochin - 683 110

Dear Sir/Madam,

Sub: Resignation from the Directorship of the Company

Due to certain unavoidable circumstances, I am unable to continue as a Director of Prima Agro Limited. Hence kindly treat this as my resignation from the Board of Prima Agro Limited with effect from 20th January, 2024.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

Thanking you,

Yours sincerely,



Kushagra Gupta
Director
DIN: 08477477