



March 29, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Alpana Parida (DIN: 06796621) Independent Director of the Company has resigned from the Board of Directors of the Company on account of her personal commitments and other pre-occupations. Her resignation will be effective March 31, 2022.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)

Prime Securities Limited

1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400021
CIN: L67120MH1982PLC026724

www.primesec.com

Tel : +91-22-6184 2525

Fax : +91-22-2497 0777



Annexure A

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director on account of her personal commitments, pre-occupations and there are no other reason for resignation
b)	Date of appointment / cessation (as applicable) & term of appointment	Effective March 31, 2022
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not Applicable

Yours faithfully,
For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)

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ALPANA PARIDA

Mr. Pradip Dubashi
Chairman
Board of Directors
Prime Securities Ltd

Dear Mr. Dubashi

I wish to resign as a Director on the Board of Prime Securities Ltd, along with any subsidiary boards from March 31, 2022.

My start-up, Tiivra Ventures is now looking to raise external funding, and there is a real possibility that Prime Securities could be helping me professionally. I would not want any conflict of interest to arise - and therefore believe that good Corporate Governance standards should be maintained and I should leave the board at the end of the financial year 2021-22.

I wanted to use the opportunity to thank you personally, for guiding the company, the board and me personally as well, over numerous occasions. I wish Prime Securities , its management and all the Board Members the vest best.

Sincerely



ALPANA PARIDA

Mumbai

28/2/2022

cc: Mr. N Jayakumar

cc: Mr. Ajay Shah