

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
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INFORMATION UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Policy for disclosure of material events has authorized the following Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as per the provisions of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SL NO.	DESIGNATED OFFICER/KEY MANAGERIAL PERSON	CONTACT DETAILS
1.	MANAGING DIRECTOR	primagroupcompanies@gmail.com
2	CHIEF FINANCIAL OFFICER	swati.prima@gmail.com
3.	COMPANY SECRETARY & COMPLIANCE OFFICER	primagroupcompanies@gmail.com

A single point of contact details of Key Managerial Personnel for the above purpose is as given below:

Name: **V. R SADASIVAN PILLAI**

Designation: COMPANY SECRETARY & COMPLIANCE OFFICER

Email: primagroupcompanies@gmail.com

Phone: 91-484-2551533

Disclosures will be made as per requirements of Policy for Disclosure of material events as determined by the Designated Officers of the Company in compliance with requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.