

**Date: 12.08.2025**

To  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Ref: COMPANY: PRIME FRESH LIMITED; SCRIP ID: 540404**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on August 12, 2025, approved the appointment of M/s. Umesh Ved & Associates, Practicing Company Secretary as secretarial auditor of the company, subject to approval of the members at the ensuing 18<sup>th</sup> Annual General Meeting.

The Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment of M/s. Umesh Ved & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the Members of the Company at the ensuing 18<sup>th</sup> Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR PRIME FRESH LIMITED**

JASMIN

JAYKUMAR DOSHI

JASMIN DOSHI

COMPANY SECRETARY

Digitally signed by JASMIN JAYKUMAR DOSHI  
DN: c=IN, o=Personal, ou=0301,  
postalCode=380015, email=jaykumar.doshi@primefresh.com,  
2.5.4.2.0-cs=Sac-6072d798418c0551d6883a5740990da4b06  
04742256e298a20ce8612f, postalCode=380015, st=Gujrat,  
serialNumber=4862270511347224842ba067011218199204  
0912682327024840259565ca, cn=JASMIN JAYKUMAR DOSHI  
Date: 2025.08.12 18:14:34 +0530



**ANNEXURE A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change viz. Appointment</b>	Appointment of M/s. Umesh Ved & Associates, peer reviewed Firm of Company Secretaries in Practice, FCS 4411 (Peer Reviews Firm No. 6564/2025) as Secretarial Auditors of the Company
<b>2</b>	<b>Date of appointment &amp; term of appointment</b>	The Board at its meeting held on 12 <sup>th</sup> August, 2025, approved the appointment of M/s. Umesh Ved & Associates, as secretarial Auditors, for audit period of five (5) consecutive years commencing from F.Y. 2025-26 till FY 2029-30, subject to approval of the members at the ensuing AGM.
<b>3</b>	<b>Brief Profile</b>	Brief Profile of M/s. Umesh Ved & Associates, Practicing Company Secretaries;  Mr. Umesh Ved, M/s. Umesh Ved & Associates, is a leading firm of practicing Company Secretaries with over 31 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations, and Legal Compliances. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, and Compliance Audits etc.
<b>4</b>	<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Not applicable

