



We deliver fresh

Date: 26<sup>th</sup> September, 2025

**PRIME FRESH LIMITED**

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

Dear Sir/Madam

SCRIP ID: BSE: 540404

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Re-appointment of Director retiring by rotation, Regularization of Additional Director appointed by the board and Appointment of Secretarial Auditor.**

With regard to the above captioned subject and in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members at their meeting held on today, dated 26<sup>th</sup> September, 2025 has consented to the following items:

1. Re-appointed Mr. Hiren Chandrakant Ghelani (DIN: 02212587) Whole-time Director who retires by rotation.
2. Appointed Ms. Khyati Bhavya Shah (DIN: 09430457) as Non-executive Independent Director, who was appointed as an additional director by the board.
3. Appointed M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad (FCS No.: 4411, COP No.: 2924, Peer Review No.: 6564/2025) as the Secretarial Auditors of the Company.

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/P/0155 dated November 11, 2024, the brief profile of Mr. Hiren Chandrakant Ghelani, Ms. Khyati Bhavya Shah and M/s. Umesh Ved & Associates are enclosed as Annexure-I.

You are requested to take note of same and kindly take the above information on record.

Thanking You,

For, PRIME FRESH LIMITED

JASMIN  
JAYKUMAR  
DOSHI

Digitally signed by JASMIN JAYKUMAR DOSHI  
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postalCode=380015, st=Gujarat,  
serialNumber=4838221607513072442ba067011,  
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cn=JASMIN JAYKUMAR DOSHI  
Date: 2025.09.26 18:48:44 +05'30'



JASMIN DOSHI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: A36029

Encl: As stated above.

**Annexure I**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Disclosure Requirement	Mr. Hiren Chandrakant Ghelani	Ms. Khyati Bhavya Shah	M/s. Umesh Ved & Associates
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Hiren Chandrakant Ghelani Re-appointed as Whole-time Director, who retires by rotation.	Regularization of Ms. Khyati Bhavya Shah (DIN: 09430457) from Additional non-executive Independent Director to Non-executive Independent Director of the Company with approval of Members at AGM held on 26.09.2025	Appointed as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from Financial Year 2025-26. The shareholders approved the appointment with requisite majority at 18 <sup>th</sup> AGM held on 26.09.2025.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	26.09.2025	26.09.2025	<b>Appointment</b> considered and approved by the Board on 12th August 2025.
3	Brief profile (in case of appointment);	Not Applicable	Mrs. Khyati Bhavya Shah is a young and promising Company Secretary by profession. She is proficient in Corporate & Allied Laws, and has immense knowledge and experience in the field of Finance and corporate law. She has also cleared the examination of Independent	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



			Director from IICA in the year 2021 and holding directorship in many corporates as an independent Director. Director Education Qualification : B.com, ACS, Bachelor of Law	Audits, Due Diligence Audits, and Compliance Audits etc.	
4	Disclosure of relationships between directors (in case appointment of a director).	of	<ul style="list-style-type: none"> <li>Brother of Mr. Jinen Ghelani (Managing Director and CFO of the company)</li> <li>Brother-in-Law of Mrs. Neha Jinen Ghelani – Whole time Director who resigned from the post of Directorship w.e.f. 20.01.2025</li> <li>Not related to any other Director and KMP</li> </ul>	Not Related to any Director	Not Applicable

