

Date: 12.12.2025

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai-400001

SCRIP CODE: 540404

SUB.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shekhar Mennon (DIN: 02262964), an Independent Director has tendered his resignation vide its letter dated 12.12.2025 with immediate effect due to his other pre-occupations.

The requisite disclosure as required as per provisions of regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**

Further, the Company has received confirmation from Mr. Shekhar Mennon that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 12.12.2025, and the same is enclosed herewith as **Annexure-B**.

Accordingly, that Mr. Shekhar Mennon (DIN: 02262964) ceased to be an Independent Director on the Board of the Company and a Member of the respective committees of the Board with immediate effect from 12.12.2025.

Kindly consider the above Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking You,

For, Prime Fresh Limited

JINEN  
CHANDRAKANT  
GHELANI  
Digitally signed by JINEN  
CHANDRAKANT GHELANI  
Date: 2025.12.12 16:55:28  
+05'30'

JINEN CHANDRAKANT GHELANI  
DIN: 01872929  
Managing Director & CFO



ANNEXURE-A

SR. NO	PARTICULARS	DETAILS
1	Name & Designation	Mr. Shekhar Mennon (DIN: 02262964) Non-executive Independent Director
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of Appointment/cessation (as applicable) & term of appointment	With immediate effect from 12.12.2025
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationship between (in case of appointment of a director)	Not applicable
6	Letter of Resignation along with detailed reason for resignation	As per Annexure B.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Shekhar Mennon is director on the following listed entities: 1. BABA ARTS LIMITED (Non-Executive - Independent Director) (Member of Audit Committee and Nomination and remuneration committee)(Chairperson of Stakeholders Relationship Committee) 2. ROSE MERC LIMITED (Non-Executive - Independent Director) (Member of Nomination and remuneration committee) (Chairperson of Audit Committee and Stakeholders Relationship Committee)
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided by Mr. Shekhar Mennon in enclosed resignation letter



# Annexure B

**Date: 12.12.2025**

**From:**

**SHEKHAR MENNON  
FLAT NO 202, MARIGOLD C H S L,  
OSHIWARA MHADA, ANDHERI WEST,  
MUBAI, AZAD NAGAR, MUBAI,  
MAHARASHTRA 400053**

To,

**THE BOARD OF DIRECTORS,  
PRIME FRESH LIMITED  
102 SANSKAR- 2,  
NEAR KETAV PETROL PUMP POLYTECHNIC ROAD,  
AMBAWADI, Gujarat, India, 380015**

Dear Sir,

**Subject: Resignation from the Directorship**

At the outset, I wish to place on record my sincere gratitude for the opportunity given to me to serve on the Board of Prime Fresh Limited since year, 2021.

However, due to my other pre-occupations, I want to tender my resignation from the post of Director of the Company w.e.f 12.12.2025 with immediate effect. Subsequently, I will also step down as a member of Audit Committee.

Further, I also confirm that there is no other material reason other than the reason provided herein above.

You are requested to kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and also inform the stock Exchange accordingly.

Thanking You,

Regards



**SHEKHAR MENNON**

**DIN: 02262964**