

Date: 13-12-2025

To,
BSE Limited,
Phiroje Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
(Scrip Code: 540404)

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- taking note of the Resignation letter received from Mr. Shekhar Mennon (DIN:02262964)

Dear Sir,

In continuation to our letter dated 12th December, 2025 and 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 the Board of Directors of the Company through circular resolution dated 13th December, 2025 took note of the resignation of Mr. Shekhar Mennon (DIN: 02262964), Independent Director which was tendered by him vide its letter and email dated 12th December, 2025 with effect from 12.12.2025 due to his pre-occupations.

Accordingly, Mr. Shekhar Mennon (DIN: 02262964), Independent Director, ceased to be a Independent Director on the Board of the Company and a Member of the Audit committee of the Board with effect from 12th December, 2025, and hence, the Audit committee is re-constituted w.e.f. 13th December, 2025 as under;

RE-CONSTITUTION OF AUDIT COMMITTEE

1. Mr. Ravi Menon - Chairman
2. Mr. Hiren Ghelani -Member
3. Ms. Khyati Shah - Member

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully

For Prime Fresh Limited

JINEN
CHANDRAKA
NT GHELANI

Digitally signed by
JINEN CHANDRAKANT
GHELANI
Date: 2025.12.13
12:26:38 +05'30'

Jinen Ghelani
Managing Director & CFO
DIN:01872929

