



September 26, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir

Sub: Intimation of sad demise of Mr. S. R. Sharma, Chief Financial Officer and Key Managerial Personnel

Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

With reference to the captioned subject, we regret to inform the sudden and sad demise of Mr. S. R. Sharma, Chief Financial Officer (“CFO”) and Key Managerial Personnel of the Company, on Friday September 23, 2022.

Mr. S. R. Sharma had a long association with Prime Securities Limited (Prime) before being appointed as CFO of the Company on May 18, 2019. During his tenure of over two decades in two stages, Mr. S. R. Sharma held very responsible positions and the Company immensely benefitted from his knowledge of matters, both finance and legal, experience and unwavering dedication. His sudden demise is an irreparable loss to his colleagues and the Company. The Directors, the Management and the employees mourn his untimely departure and convey heartfelt sorrow and condolences to his bereaved family.

We request you to take this development on record.

Yours faithfully,
For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)