



March 22, 2023

**Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

**Capital Markets-Listing
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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Chief Financial Officer

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today, has considered and approved the appointment of Mr. Arun Shah as Chief Financial Officer and KMP of the Company.

A brief Profile of Mr. Arun Shah as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure I.

This is for your information and records.

Yours faithfully,
For **Prime Securities Limited**


Ajay Shah
Company Secretary
(ACS-14359)





Annexure I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on continuous disclosure requirements concerning the appointment of Mr. Arun Shah as Chief Financial Officer

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Arun Shah, as Chief Financial Officer upon the untimely demise of the erstwhile Chief Financial Officer, Mr. S. R. Sharma.
2.	Date and Term of Appointment	Appointed on March 22, 2023, Terms of appointment as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.
3.	Brief Profile (In case of appointment)	Mr. Arun Shah is a Chartered accountant by qualification. He has experience of more than 40 years in accounting and finance field. He has been Director for the several years on the Board of Prime Securities. He has held executive positions in various public limited companies. He has specialized skills in restructuring and refinancing.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Arun Shah is not related in any manner with the Directors or KMPs of the Company.

