



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 Change in Designation of Mr. Akshay Gupta as Whole-time Director

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

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its Meeting held today, has considered and approved the change in designation of Mr. Akshay Gupta (DIN: 01272080) from Non-Executive and Non-Independent Director to Whole-time Director of the Company, for a period of 5 years from March 22, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are 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 Change in Designation of Mr. Akshay Gupta (DIN: 01272080) as Whole-time Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Change in designation from Non-Executive and Non-Independent Director to Whole-time Director
2.	Date and Term of Appointment	Appointed on March 22, 2023, for a term of Five Years with effect from March 22, 2023
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of Relationships between the Director (in case of appointment)	Not Applicable
5.	Information as required under BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Akshay Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
6.	Details of Shares	Mr. Akshay Gupta holds 1.94% (6,28,138 Shares) in Prime Securities Limited as on date and the Company has granted him 9,70,000 ESOPs



Prime Securities Limited

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