



August 18, 2020

✓ **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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their Meeting held today, based on the recommendation of the Nomination and Remuneration Committee, have approved the reappointment of Mr. N. Jayakumar, as Managing Director & Group CEO, for a fresh term of Five Years, with effect from February 11, 2021, subject to approval of the Shareholder at the forthcoming Annual General Meeting. . The profile of Mr. N. Jayakumar is enclosed herewith. Mr. N. Jayakumar is not related to any Directors of the Company.

The Board Meeting commenced at 12.15 p.m. and concluded at 14.00 p.m.

This is for your information and records.

Yours faithfully,
For Prime Securities Limited


Ajay Shah
Company Secretary
(ACS-14359)



PROFILE

N. JAYAKUMAR

Mr. Jayakumar joined Prime Securities in 1992. He holds a B. Tech Mechanical Engineering, IIT Delhi (1978-83) and an MBA from IIM Ahmedabad (1983-85). Prior to joining Prime, he was head of the Corporate Finance and Merchant Banking Group at Citibank, having previously spent several years in Money Markets and Securities Trading.

He is a recognized Speaker on various Business TV channels and fora for Equity Research, Wealth Management, Private Equity, the Indian Economy and Stock Markets.

Among his other passions are compiling cryptic crossword puzzles, mentoring young adults, ten-pin bowling (represented India in the World Championships in Malaysia in 2003) and Hindi film music.



Prime Securities Limited

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