



PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

Date: 04/07/2023

To,
Department of Corporate services
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub.: Authorization to key managerial personnel for Disclosure of Materiality under sub regulation 5 of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above mention subject, we hereby submitting details of Key managerial Personnel who are authorized to determine materiality under sub regulation 5 of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For Prime Fresh Limited

A handwritten signature in blue ink that reads 'Jinen Ghelani'.

Jinen Chandrakant Ghelani
Managing Director & CFO
DIN: 01872929





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Sub.: Authorization to key managerial personnel for Disclosure of Materiality under sub regulation 5 of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to submit that the following Key Managerial Personnel have been authorized to determine materiality of any event or information which would qualify for disclosure under sub regulation 5 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The authorized person and their contact details are as under:

<u>Authorised Person</u>	Mr. Jinen Chandrakant Ghelani, Managing Director & CFO Mr. Hiren Chandrakant Ghelani, Whole time Director Mrs. Jasmin Doshi, Company Secretary & Compliance officer
<u>Contact Details</u>	Registered office: 102 SANSKAR- 2, NEAR KETAV PETROL PUMP POLYTECHNIC ROAD, AMBAWADI AHMEDABAD GJ 380015 IN Tel: 079-40320244, Email ID: cs@primefreshlimited.com Website: www.primefreshlimited.com

Please take the same on your record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For Prime Fresh Limited

Jinen Chandrakant Ghelani
Managing Director & CFO
DIN: 01872929

