

PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

CIN: L51109GJ2007PLC050404

Date: 04.01.2023

To.

The Manager,

BSE SME PLATFORM

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir/ Madam,

Company Code: BSE SME: 540404

Sub: Non-applicability of Corporate Governance Report for the Quarter ended

December, 2022

Ref: Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements)

Regulations 2015.

This has reference to submit the corporate governance report for the quarter ended on December, 2022. With regard to same we would like to draw your kind attention that the company falls under criteria of Regulation 15 (2) (b) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hence the company is not required to submit corporate governance report for the quarter ended December, 2022.

You are requested to please note the same and arrange for updation of records accordingly.

Thanking You,

Yours Faithfully,

FOR PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

JINEN GHELANI

DIN: 01872929

Managing Director & CFO