

PCL:SEC:2025:163

14.11.2025

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001.
Scrip Code: 506852

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: PRIMO

Sub: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today, 14th November, 2025 commenced at 15:00 Hours and concluded at 16:20 Hours, inter-alia, considered and approved:

1. Appointment of Ms. Dipti Jain (DIN: 10685596) as an Additional Woman Director (Non-Executive Independent) on the Board of Directors of the Company w.e.f. 14th November, 2025 to hold office for a term of three (3) consecutive years, subject to the approval of the shareholders of the Company.
2. Resignation of M/s H.N. Pradhan & Co., Chartered Accountants as Internal Auditor of the Company with effect from 31st December, 2025.
3. Appointment of M/s. S.K. Patodia & Associates, LLP, Chartered Accountants as Internal Auditor of the Company for the 4th quarter of the financial year 2025–26 (w.e.f. 1st January, 2026) and for the financial year 2026–27.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 is attached as **Annexure - A**.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

Encl: as above.

PRIMO CHEMICALS LIMITED

REGISTERED & CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH- 160030
PHONE : 0172-2801649-650, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Additional Woman Director (Non-executive) Independent	Internal Auditor	
	Ms. Dipti Jain	M/s. H. N. Pradhan & Co., Chartered Accountants	M/s. S.K. Patodia & Associates, LLP, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Dipti Jain (DIN: 10685596) as an Additional Woman Director (Non-Executive Independent) on recommendation of the Nomination and Remuneration Committee.	Resignation of M/s H.N. Pradhan & Co., Chartered Accountants as Internal Auditor due to preoccupation with other professional commitments.	Appointment of M/s. S.K. Patodia & Associates, LLP, Chartered Accountants as Internal Auditor on recommendation of the Audit Committee.
Date of appointment/cessation (as applicable) & term of appointment	Appointment– w.e.f. 14.11.2025. Term of Appointment– 3 (three) consecutive years with effect from 14 th November, 2025, subject to the approval of the shareholders.	Cessation– w.e.f. 31.12.2025.	Appointment– w.e.f. 01.01.2026. Term of Appointment– For the 4th quarter of the financial year 2025–26 (w.e.f. 1 st January, 2026) and for the financial year 2026–27.
Brief profile (in case of appointment)	Ms. Dipti Jain is a Chartered Accountant by profession and a sports enthusiast by passion. Holding this prestigious degree for over a decade, she has garnered extensive experience in taxation, funding, financial services, and all types of audits.	Not Applicable	Founded in 1992, S K Patodia & Associates LLP, Chartered Accountants (formerly known as S K Patodia & Associates) was established by CA, Sunil Patodia. The team comprises of dedicated

	Driven by a strong commitment to the professional fraternity, she co-founded GyaanStation — an innovative online platform dedicated to education and professional development. Actively serving the ICAI at WIRC & Central level.		professionals possessing expertise across a range of business needs. They maintain a diverse collaborative team consisting of 500+ personnel spread across various locations, comprising of Company Secretaries and Chartered Accountants. They have headquarters in Mumbai and branches in 14 different locations.
Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Ms. Dipti Jain.	Not Applicable	Not Applicable
Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	Not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Not Applicable	Not Applicable