

PCL:SEC:2026:204

12.02.2026

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: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer.

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 its meeting held today, 12th February, 2026 commenced at 13:30 Hours (IST), based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Shri Anoop Kumar Kabra as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 27.02.2026.

CA Sunil Parsad, the existing Chief Financial Officer of the Company, will be moving to a new role with the Organization and will consequently cease to be the Chief Financial Officer and Key Managerial Personnel of the Company from 27.02.2026.

Disclosure of information pursuant to Regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above appointment is enclosed as **Annexure – I** to this intimation.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Primo Chemicals Limited

Sugandha Kukreja Digitally signed by Sugandha Kukreja
Date: 2026.02.12 17:15:42 +05'30'

SUGANDHA KUKREJA

Company Secretary & Chief HR Officer

Encl: as above.

PRIMO CHEMICALS LIMITED

Annexure- I

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

| Particulars | Chief Financial Officer | |
|--|--|---|
| | CA Sunil Parsad | CA Anoop Kumar Kabra |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Change in Role | Appointment as Chief Financial Officer and Key Managerial Personnel of the Company. |
| Date of appointment/cessation (as applicable) & Term of appointment | W.e.f. 27.02.2026 Not Applicable | W.e.f. 27.02.2026 As per the HR policy of the Company in force from time to time. |
| Brief profile (in case of appointment) | Not Applicable | Mr. Anoop Kumar Kabra is a qualified Chartered Accountant and Cost Accountant with more than 25 years of professional experience in corporate accounting, financial management, taxation, development and implementation of Management Information Systems (MIS), evaluation and interpretation of deeds, contracts, statutes, business proposals, and documents, corporate restructuring and risk mitigation. Mr. Anoop Kumar Kabra has successfully interacted with regulatory authorities like Income Tax, Goods and Services Tax, ROC, Banks/FIs and other for the Group. He is efficient and skilled in creating and financing fixed and working capital requirements and coordination with different banks for financial issues. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | Not Applicable |
| Other Remarks | The outgoing Chief Financial Officer will continue as an employee of the Company in a non-Key Managerial Personnel role. | No |