



Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Tel. : +91 33 2234 6715

Fax : +91 33 2234 9915

Administrative Office :
P-27, Princep Street, 3rd Floor,
Kolkata - 700 072.

Email : primecapital.kolkata@gmail.com
Website : www.primecapitalmarket.in

Registered Office : Plot No. OU-618, 6th Floor, Esplanade One, Rasulgarh,
Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

December 27, 2025

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535431(SME)

Sub: Announcement u/r 30 - Change among Directors

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on 27th December 2025, have approved the resignation Mr. Gwal Das Vyas, Independent Director of the Company w.e.f. 5th December 2025 due to the expiry of his tenure of 2nd term of 5 years.

Further, Board has appointed Mr. Umang Bagaria as an additional Director, designated as Independent Director W.e.f. 5th December 2025, on recommendation of Nomination & Remuneration Committee and subject to approval of Members by means of EOGM/Postal Ballot Rules.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached additional disclosures as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

It is to state and submit that there is no other reason except as provided in attachment.

Meeting was commenced at 13.10 Hrs. and concluded at 13.45 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For PRIME CAPITAL MARKET LIMITED

ADARSH PUROHIT
DIN: 02950960
MANAGING DIRECTOR

Enclosed: Relevant Disclosures



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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosures
1.	Name & DIN	Mr. Gwal Das Vyas DIN: 01319377
2.	Current Designation	Independent Director
3.	Detailed reason of Resignation	Resignation due to expiry of 2 nd term of 5 years
4.	Date of acceptance of Resignation	With effect from 5 th December 2025
5.	Brief Profile	Not Applicable

ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosures Mr. Gwal Das Vyas
1.	Letter of Resignation along with detailed reason for resignation	Attached herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<ul style="list-style-type: none"> Scan Infrastructure Limited, Independent Director, Membership – Audit Committee and Stakeholders' Relationship Committee
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

BRIEF PROFILE OF NEWLY APPOINTED DIRECTORS, AS REQUIRED UNDER REGULATION 30 OF SEBI LODR REGULATIONS IS AS UNDER-

Name of Director	Mr. Umang Bagaria
Directors' Identification No. (DIN)	10745203
Date of Birth	4 th November 1981
Date of Appointment on Board	27 th December 2025
Qualification	Graduate (B.Com)
Experience	Rich professional experience of about 10 years in the field of Accounting and Taxation matters.
Terms & Conditions of Appointment / Re-appointment	5 Years from 5 th December 2025, not eligible to retire by rotation
Remuneration details	Not more than ₹ 5,000/- per meeting plus out of pocket expenses at actuals.
Shareholding in Company	Ni
Relationship with the Company & Other Directors	None
No. of Board Meetings attended during the year	Nil



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List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	• Purbanchal Steel Limited
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Umang Bagaria is proposed for Directorship

To
The Board of Directors
Prime Capital Market Limited
P-27, Princep Street, Kolkata – 700 072

Dear Sir/Madam,

Sub: **Resignation from the post of Directorship of the Company**

This is to inform that I, the undersigned Gwal Das Vyas, hereby tender my resignation from the post of Non-Executive, Independent Director of the Company due to completion of my tenure of appointment of 5 years (2nd term).

I request to the Board to accept my resignation and relieve me from my duty and responsibility with effect from 5th December 2025.

Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.

Furthermore, I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Gwal Das Vyas

Place: Kolkata
Date: December 27, 2025