

August 13, 2021

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001



Dear Sir,

Sub: Outcome of Board Meeting held on August 13, 2021
Ref.: Scrip Code: 521149

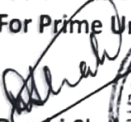
Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please be informed that the Board of Directors of the Company at its Meeting held today, i.e. on Friday, August 13, 2021, inter-alia, has transacted the following businesses:

1. considered and approved Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2021. A copy of the said results alongwith the Limited Review Report of the Statutory Auditors is attached herewith as **Annexure A** for your reference.
2. considered and approved closure of textile division of the Company as the management is expecting new trends emerging in Realty Business and exploring further joint venture in the real estate and therefore it would like to focus mainly on the Realty Business. The Company will have only one operating business segment w.e.f. August 13, 2021.
3. considered and approved re-appointment of Mr. Purusottamdas Patodia as Chairman and Managing Director for a further period of 3 years w.e.f. April 1, 2022, subject to members approval at the ensuing general meeting. The details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure B**.

This is for your information and records.

Thanking you.

Yours faithfully,
For Prime Urban Development India Limited


Darshi Shah
Company Secretary & Compliance Officer



Encl: as above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk,
Asher Nagar, Tirupur - 641 603, Ph.: (0) 91-421 4242061/62 Ext 803.

Our Website : www.ptlonline.com / www.primeurban.in

GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.

Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022 61645000, GST No : 27AABCP9571D229

Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn,
Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

Tel. No.+91-22-23787608 / 23787600



www.primeurban.com | prime@primeurban.com

Annexure B

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Reason for change viz. appointment	The existing term of Mr. Purusottamdas Patodia, Chairman and Managing Director of the Company expires on March 31, 2022, and the Board has extended his term for a further period of 3 years w.e.f. April 1, 2022, subject to members approval at the ensuing annual general meeting.
Date of Appointment and term of appointment	Mr. Purusottamdas Patodia, has been re-appointed as the Chairman and Managing Director of the Company for a term of 3 years w.e.f. April 1, 2022
Brief profile	<p>Mr. Purusottamdas Patodia is a Commerce graduate. He is a mentor of the Prime group with vast experience.</p> <p>Mr. Purusottamdas Patodia devotes his full time and attention to the business of the Company and is responsible for the general conduct and management of the affairs of the Company, subject to the superintendence, control and supervision of the Board.</p> <p>Mr. Purusottamdas Patodia has rich and varied experience in the line of the business of the Company which is compatible with the Organizational requirements and the Company would definitely benefit under his leadership and valuable guidance.</p>
Disclosure of relationship between directors	Mr. Purusottamdas Patodia is not related to any of the directors except for Mr. Anuj Patodia and Mr. Manoj Kumar Patodia.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Purusottamdas Patodia is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.



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GST No : 33AABCP9571D12H **PAN NO :** AABCP9571D **CIN No :** L70200 TZ1936 PLC 000001.

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