

PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
Chatterjee International Centre, Kolkata- 700 071
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CIN : L67120WB1991PLC051791

Dated: 10th May 2022

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/Ma'am,

Re: Change in Director/ KMP

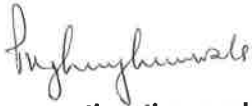
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Disclosure of Events or Information, please be informed that the Board of Directors of the Company at their Meeting held on 10th May 2022 accepted the resignation of Ms. Swati Bajaj (ACS:40446), Company Secretary from the post of Company Secretary and Compliance Officer of the Company w.e.f closing working hours of 30th April 2022.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**



Pramod Kumar Jhunhunwala
Director
(DIN: 05304186)

