

PRIYA LIMITED



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CIN : L99999MH1986PLC040713

May 30, 2023

To,
The Secretary
BSE Limited
27th Floor Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400 001.

Sub : Intimation of reconstitution of Committees under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, approved the reconstitution of the following Committees of the Board of Directors, with immediate effect:

a) The Audit Committee:

Sr. No.	Name of Director	Category	Status
1.	Mr. Anuj Bhargava	Independent Director	Chairperson
2.	Mrs. Hema Thakur	Independent Director	Member
3.	Mr. Arunkumar Bhuwania	Non-Executive Director	Member

b) The Nomination & Remuneration Committee:

Sr. No.	Name of Director	Category	Status
1.	Mr. Anuj Bhargava	Independent Director	Chairperson
2.	Mrs. Hema Thakur	Independent Director	Member
3.	Mr. Arunkumar Bhuwania	Non-Executive Director	Member

c) The Stakeholders Relationship Committee:

Sr. No.	Name of Director	Category	Status
1.	Mrs. Hema Thakur	Independent Director	Chairperson
2.	Mr. Anuj Bhargava	Independent Director	Member
3.	Mr. Arunkumar Bhuwania	Non-Executive Director	Member

This Intimation is also available on the website of the Company www.priyagroup.com.

You are requested to kindly take this intimation on your record.

Thanking you,

Yours faithfully,

For Priya Limited



Aditya Bhuwania
Whole-time Director
DIN: 00018911