

Date: 14th March, 2016

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Subject: Outcome of adjourned Board Meeting held on 29th February, 2016 reconvened today.


We wish to inform to the exchange that Board Meeting of Company held on 29th February, 2016 was adjourned for a shorter period and the said adjourned Board Meeting reconvened today and following matters has been transacted at said meeting:

1. Resignation of Mr. Alok Pathak as Managing Director of Company with immediate effect.
2. Appointment of Mr. Saurabh Dani as Managing Director of Company with immediate effect.
3. Resignation of Mr. Alok Pathak as Director of Company with immediate effect.
4. Resignation of Dr. Nirmal Jain as Independent Director and Chairman of Company with immediate effect.
5. Appointment of Mr. Saurabh Dani as Chairman of Company with immediate effect.
6. Appointment of Mr. Christof Anderi as Vice-Chairman of Company with immediate effect.

Kindly take the above information on your records.

Thanking You,

For Prism Informatics Limited



Khushboo Gurbuxani
Company Secretary and Compliance Officer

Prism Informatics Ltd.

CIN-L67120MH1983PLC029483