

# PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

**Regd. Office:** 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015  
**Tel.** (079) 26763503 **Fax:** (079) 26763504 **Email:** prismfinance@yahoo.com **Website:** www.prismfinance.in

21<sup>st</sup> November, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Company Code No. 531735**

Dear Sir,

**Sub: - Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Palak D. Parekh has resigned from the post of Company Secretary & Compliance officer of the Company from 21<sup>st</sup> November, 2023 to pursue better growth opportunities for personal and professional advancement.

The letter of resignation along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking you,

Yours faithfully,  
for PRISM FINANCE LIMITED

KASHYAP R. MEHTA  
DIRECTOR  
(DIN-00005063)



# PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

**Regd. Office:** 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015

**Tel.** (079) 26763503 **Fax:** (079) 26763504 **Email:** prismfinance@yahoo.com **Website:** www.prismfinance.in

## ANNEXURE-I

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015**

Reason for change viz, appointment, resignation, removal, death or otherwise;	Ms. Palak D. Parekh has resigned from the post of Company Secretary & Compliance Officer w.e.f. 21 <sup>st</sup> November, 2023 to pursue better growth opportunities for personal and professional advancement.
Date of appointment/cessation	w.e.f. 21 <sup>st</sup> November, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

Yours faithfully,

for PRISM FINANCE LIMITED

KASHYAP R. MEHTA  
DIRECTOR  
(DIN-00005063)



**Palak D. Parekh**  
502, Pushpak Tower,  
Near Shreyas crossing,  
Manekbaug,  
Ambawadi - 380015

Date: 21<sup>st</sup> November, 2023

To,  
The Board of Directors,  
**Prism Finance Limited**  
301, Iscon Mall, Above Star India Bazar,  
Satellite Road, Ahmedabad 380 015

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sirs,

I, Palak D. Parekh, Company Secretary and Compliance Officer of the Company, hereby tender my Resignation from the post of Company Secretary w.e.f. 21<sup>st</sup> November, 2023 to pursue better growth opportunities for personal and professional advancement.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulation') read with Clause 7C of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than the one stated hereinabove for the Resignation.

I extend my sincere gratitude to the entire team for giving me an Opportunity to be associated with the Company.

Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to Stock Exchange. I would appreciate to have received copies of the said forms and intimations.

Thanks and Regards



**Palak D. Parekh**  
Company Secretary & Compliance Officer  
(FCS- 10209)  
eCSIN- EF010209A000085504

