

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

21st February, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531735

Sub: Outcome of Meeting of Board of Directors of Prism Finance Limited ('the Company') dated 21st February, 2024

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

With reference to the above referred regulation and subject matter, this is to inform you that the Board of Directors of the Company ("Board") in its meetings held today i.e. February 21, 2024 have, inter alia, considered and approved the following:

1. Appointment of Mr. Karan Gupta (ACS – 53265) as Company Secretary and Compliance Officer of the Company w.e.f. 21st February, 2024.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of the Directors appointed as above are as per Annexure – 1.

Kindly take this intimation on record in compliance with applicable statutory provisions.

The Board Meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

Thanking you,

Yours faithfully,

For PRISM FINANCE LIMITED

ANAL R. DESAI
CHAIRPERSON
DIN: 02636329

Encl: As above.

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-1

Brief Profile of the KMPs appointed:

Name of KMP	Mr. Karan Gupta (ACS – 53265)
Designation	Company Secretary & Compliance Officer (KMP)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	21 st February, 2024
Terms of Appointment	Appointment as Company Secretary & Compliance Officer w.e.f. 21 st February, 2024
Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	He is Qualified Company Secretary, having over 6 years of experience in dealing with secretarial, finance, accounting and legal compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	NIL

For PRISM FINANCE LIMITED

ANAL R. DESAI
CHAIRPERSON
DIN: 02636329

Encl: As above.