



Date: 05/10/2023

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai -400001

Dear Sir/Madam,

BSE Scrip Code - 501314

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- (a) Mr. Ketan Vyas (DIN: 09053821), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 05th October, 2023, citing pre-occupation and other personal commitments.

The letter(s) of resignation received from Mr. Ketan Vyas, is enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations(as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

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

Yours Faithfully,
Prismx Global Ventures Limited

RAVINDRA
BHASKAR
DESHMUKH

Digitally signed by RAVINDRA BHASKAR
DESHMUKH
DN: cn=RAVINDRA BHASKAR
DESHMUKH, o=Prismx
Global Ventures Limited, email=rcb@prismx.com, c=IN
Date: 2023.10.05 17:15:28 +05'30'

Ravindra Bhaskar Deshmukh
Executive Director
DIN - 00290973



Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Readwith Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Independent Director

Sr. No	Particulars	Details
1	Reason for Change	Mr. Ketan Vyas (DIN: 09053821), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 05 th October, 2023, citing pre-occupation and other personal commitments.
2	Date of appointment/cessation & term of appointment	Close of business hours on 05 th October, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship</u> 1. Myemanager Private Limited 2. World Class Services Limited
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided..	Mr. Ketan Vyas has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 05/10/2023

To,
The Board of Directors,
PRISMX GLOBAL VENTURES LIMITED
2nd Floor, Purva Building, Tejpal Scheme Road No. 3,
Vile Parle (East), Mumbai, Maharashtra, 400057


Subject: Resignation from the post of Independent Director of the Company

Dear Sir's

Due to my pre-occupation elsewhere, I am not in position to devote my time to the affairs of the Company. Accordingly, I hereby submit my resignation from the post of Independent Director of the Company with effect from close of working hours of 05/10/2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, Accordingly.

Thanking You
Yours Faithfully


Digitally Signed:
KETAN VYAS
(DIN: 09053821)

Ketan Vyas

Digitally signed by Ketan Vyas
DN: cn=Ketan Vyas, o=Prismx Global Ventures Limited