

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

#

30th September, 2024

BSE Limited

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

Company Code No. 531735

Dear Sir,

Sub: Intimation – Change in Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the second terms of Mr. Kashyap R. Mehta (DIN: 00005063) and Ms. Anal R. Desai (DIN: 02636329) as Independent Directors of the Company have completed on 30th September, 2024 on the conclusion of the 30th Annual General Meeting of the Company and consequently, they have ceased to be Independent Directors of the Company.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Kashyap R. Mehta and Ms. Anal R. Desai during their association with the Company over the years.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure - 1.

You are requested to kindly take the same on your records.

Thanking you,
for PRISM FINANCE LIMITED

KARAN GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS- 53265)

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Annexure – 1

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Change in Directors of the Company.

Sr. No	Particular	Disclosure	
		Mr. Kashyap R. Mehta	Ms. Anal R. Desai
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Kashyap R. Mehta ceased to be an Independent Director of the Company on 30 th September, 2024 upon Conclusion of 30 th Annual General Meeting on Completion of his tenure of Independent Director.	Ms. Anal R. Desai ceased to be an Independent Director of the Company on 30 th September, 2024 upon Conclusion of 30 th Annual General Meeting on Completion of her tenure of Independent Director.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	30 th September, 2024	30 th September, 2024
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

for PRISM FINANCE LIMITED

KARAN GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS- 53265)