

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 of Appointment of Non-Executive Independent Director

With reference to outcome of Board Meeting dated 20th July, 2024, kindly note that the Shareholders/Members in their 30th Annual General Meeting held today i.e. on 30th September, 2024 through VC/ OAVM, have accorded approval for

1. The Appointment of Ms. Rajkumari R. Udhwani (DIN: 02636225) as Non-Executive Independent Director – Women Director of the Company for a term of 5 (five) consecutive years from 1st September, 2024 to 31st August, 2029.
2. The Appointment of Mr. Parth B. Thakkar (DIN: 10709057) as Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years from 1st September, 2024 to 31st August, 2029.

Please note that the appointed/ re-appointed Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief details relating to the Appointment are enclosed as Annexure – 1.

The updated details of Board of Directors & KMP with effect from 30th September, 2024 are available as Annexure – 2.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for PRISM FINANCE LIMITED

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

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 INDEPENDENT DIRECTOR

Name of Director	Ms. Rajkumari R. Udhwani (DIN: 02636225)	Mr. Parth B. Thakkar (DIN: 10709057)
Qualification of Director	Graduation & Master of Law	B.Com., LLB & Company Secretary(CS)
Experience/Expertise in Specific Functional Areas of Director	She holds degree of B.Com, LL.B. &LLM (Corporate Law). She is Practicing Advocate & Trade Mark Attorney. She has experience of more than 1 decade in Corporate Law, Intellectual Property Rights, Management Accounting, Banking, Strategic Management, Commercial functions and other related matters.	He is an Associate Member of Institute of Company Secretaries of India (ICSI). He has Completed B.Com from Gujarat University and LLB from Saurashtra University. His profile includes vast experience of more than 5 years in Corporate Governance, Strategic Management, Commercial functions and other related matters.
Date of Appointment	1 st September, 2024 (original)	1 st September, 2024 (original)
Reason for change / Terms of Appointment	The shareholders have accorded their approval to the appointment of Ms. Rajkumari R. Udhwani (DIN: 02636225)as Non-Executive Independent Director – Women Director of the Company for a term of 5 (five) consecutive years from 1 st September, 2024 to 31 st August, 2029 vide Special Resolution passed at the 30 th AGM held on 30 th September, 2024. She shall not be liable to retire by rotation.	The shareholders have accorded their approval to the appointment of Mr. Parth B. Thakkar (DIN:10709057)as Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years from 1 st September, 2024 to 31 st August, 2029 vide Special Resolution passed at the 30 th AGM held on 30 th September, 2024. He shall not be liable to retire by rotation.
Shareholding of Director in the Company	NIL	NIL

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

Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	She has been appointed as Independent Director on the Board of Typhoon Financial Services Limited w.e.f. 1 st September, 2024. Apart from this, she does not hold directorship in any other Listed Company as on date. Further, she has not held directorship in any other Listed Company in the past three years. <u>Membership of Committees in other listed entities:</u> Typhoon Financial Services Limited – Audit Committee – Member Typhoon Financial Services Limited – Nomination & Remuneration Committee – Member Typhoon Financial Services Limited – Stakeholders’ Relationship Committee – Chairperson	He does not hold directorship in any other Listed Company as on date. Further, he has not held directorship in any other Listed Company in the past three years.
Relationship between Directors	NA	NA

Thanking you,

Yours faithfully,
for **PRISM FINANCE LIMITED**

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

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 – 2

Updating Information of Directors & Key Managerial Personnel

Please note that updated list of Directors & KMP of the Company w.e.f. 30th September, 2024 is as under:

Sr. No.	Name of Director/ KMP	Designation
1	Ms. Rajkumari R. Udhwani	Non- Executive & Independent Director – Woman Director
2	Mr. Hemendra C. Shah	Non – Executive & Independent Director
3	Mr. Parth B. Thakkar	Non- Executive & Independent Director
4	Mr. Chirag J. Desai	CFO
5	Mr. Karan S. Gupta	Company Secretary & Compliance Officer

We request you to kindly take note of the same and update your records.

Thanking you,

Yours sincerely,
for PRISM FINANCE LIMITED

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