

PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

Regd. Office: Offices No. 1104 + 1105 + 1106, One 42 Building, North Tower, Behind Ashok Vatika,
Near Jayantilal Parks BRTS, Ambali Bopal Road, Ahmedabad - 380054
Tel. (079) 26763503 **Fax:** (079) 26763504 **Email:** prismfinance@yahoo.com **Website:** www.prismfinance.in

11th October, 2024

BSE Limited

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

Sub: Intimation of Change of Registered Office Address

Ref: Company Code No. 531735

Dear Sirs,

The Board of Directors of the Company, vide a resolution passed at their Meeting held today i.e. on 11th October, 2024, approved the shifting of the Registered Office of the Company from its present location at 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015 to:

**Offices No. 1104 + 1105 + 1106, One 42 Building, North Tower,
Behind Ashok Vatika, Near Jayantilal Parks BRTS,
Ambali Bopal Road, Ahmedabad - 380054**

with effect from 11th October, 2024.

We request you to update the same in your records.

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

Thanking you,

Yours faithfully,

for PRISM FINANCE LIMITED

**RAJKUMARI R. UDHWANI
DIRECTOR
(DIN: 02636225)**