

# **PRISM MEDICO AND PHARMACY LIMITED**

CIN: L24100HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com  
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.

Date: 04.09.2023

To,  Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001  <b>ISIN : INE730E01016</b> <b>Scrip Code: 512217</b>	To,  Listing Department, <b>Metropolitan Stock Exchange of India Limited</b> <b>(MSEI)</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. <b>SYMBOL: PRISMMEDI</b>
--	---

**Subject: Outcome of the Board Meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the company at their meeting held today (i.e. 04<sup>th</sup> September, 2023) which commenced at 03:30 P.M. and concluded at 08:30 P.M. have inter alia approved the following:

- Considered and approved the Director's Report along with all necessary annexures thereof, for the Financial Year ended March 31, 2023;
- Considered and approved the notice of 21<sup>st</sup> Annual General Meeting of the company to be held on Saturday the 30<sup>th</sup> day of September, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means;
- Fixed the date for closure of Register of Members and Share Transfer Books from 23<sup>rd</sup> September, 2020 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 21<sup>st</sup> Annual General Meeting;
- Fixed 22<sup>nd</sup> September, 2023 as the cut-off date to record the entitlement of the shareholders, to cast their votes electronically for the ensuing 21<sup>st</sup> Annual General Meeting of the company;
- Approved the appointment of Ms. Riya Garg proprietor of M/s. Riya Garg and Associates, Company Secretaries, Punjab as scrutinizer to conduct e-voting process of 21<sup>st</sup> Annual General Meeting of the company;
- Considered and recommended the re-appointment of M/s. Harjeet Parvesh and Company, Chartered Accountants as the Statutory Auditors of the company.

- 7
- Considered and recommended the regularisation of appointment of Mr. Dinesh Kumar (DIN: 01149388) as an Independent Director of the company.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Truly,

**FOR PRISM MEDICO AND PHARMACY LIMITED**



**DAVENDER SINGH**

**DIRECTOR**

**DIN: 09447213**

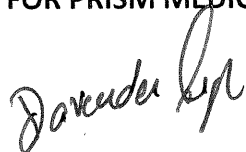
7

**Annexure 1**

**Brief profile of Mr. Dinesh Kumar.**

S. NO.	PARTICULARS	INFORMATION
1.	Directors Identification Number (DIN).	01149388
2.	Type of event.	Appointment of Mr. Dinesh Kumar as an Independent Director of the company at the ensuing Annual General Meeting.
3.	Date of Appointment.	14/08/2023.
4.	Category.	Independent, Non-Executive Director.
5.	Brief Profile.	He is having an experience of more than 25 years in the field of pharmaceutical industry.
6.	Qualification.	He has completed his Diploma in Pharmacy.
7.	Expertise.	Mr. Dinesh Kumar is highly skilled in relationship building with clients and across organizations and teams. Further he is adept at assessing needs, generating options and implementing solutions in collaborating with stakeholders. He is also well versed in all the phases of recruitment and hiring and experienced in managing projects.
8.	Disclosure of Relationships between Directors.	Mr. Dinesh Kumar is not related to any Director or Promoter of the company.

**FOR PRISM MEDICO AND PHARMACY LIMITED**



**DAVENDER SINGH  
DIRECTOR (DIN: 09447213).**