



**PRIME FOCUS**  
L I M I T E D

June 30, 2022

To,  
The National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra East, Mumbai – 400 051  
Fax Nos.: 26598237 / 26598238

To,  
BSE Limited  
Listing Department  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax Nos.: 22723121 / 2037 / 2039

Dear Sir/ Madam,

**Ref.: Scrip Code: BSE – 532748 / NSE – PFOCUS**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI LODR Regulations**”), we would like to inform you that a meeting of Board of Directors of the Company (the “**Board**”) was held today i.e. on Thursday, June 30, 2022, wherein the Board inter alia:

- (i) Took note of resignation of Mr. Udai Dhawan (DIN: 03048040) as a Non-Executive Director of the Company, with effect from closure of business hours of June 30, 2022, due to his other professional commitments. Mr. Udai Dhawan has also informed that there is no other material reason for his resignation other than as stated above.
- (ii) Considered and approved appointment of Mr. Vibhav Niren Parikh (DIN: 00848207) as an Additional Non-Executive Director of the Company with effect from July 01, 2022. Further, we affirm that Mr. Vibhav Niren Parikh has not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

The details as required under the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as "Annexure-I".

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

For Prime Focus Limited

*Palima Shah*



**Company Secretary & Compliance Officer**

Encl.: a/a



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**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Annexure 1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	<p>Resignation of Mr. Udai Dhawan as Non-Executive Director of the Company due to his other professional commitments.</p> <p>Appointment of Mr. Vibhav Niren Parikh (DIN: 00848207) as an Additional Non – Executive Director of the Company.</p>
2	Date of Appointment/cessation (as applicable) and term of appointment	<p>Date of Resignation of Mr. Udai Dhawan: Closure of business hours of June 30, 2022.</p> <p>Date of Appointment of Mr. Vibhav Niren Parikh: July 01, 2022.</p>
3	Brief profile (in case of Appointment)	<p><b>Brief profile of Mr. Vibhav Niren Parikh</b></p> <p>Vibhav Niren Parikh is an Executive Director in the India team of Affirma Capital and is based in Mumbai, India.</p> <p>Vibhav is an accomplished entrepreneur, investment banker, and private equity investment professional with 21 years of progressive experience in business leadership, client relationships, transaction origination and execution, and investment management at Affirma Capital, Standard Chartered Private Equity (SCPE), TPG, AdImpact (one of India’s first digital signage companies), Citigroup, ICICI Securities, and Merrill Lynch. He has extensive experience in the M&amp;A advisory / private equity markets in India.</p> <p>During his 15 years in the private equity industry, Vibhav has consummated five investments totalling USD 190 million, five exits worth USD 315 million and has managed a USD 420 million portfolio of PE investments across Affirma/SCPE and TPG. Vibhav has served on the Board of Directors of key portfolio companies, including Prime Focus Technologies. Vibhav has a BBA with “High Distinction” from the Stephen M. Ross School of Business, University of Michigan, Ann Arbor.</p>



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4	Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any other Director or Key Managerial Personnel of the Company.
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This is for the kind information and records of the Exchange