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June 25, 2020

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 Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax Nos.: 22723121/2037

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

**Ref: NSE Code: PFOCUS / BSE Code: 532748**

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Ramakrishnan Sankaranarayanan (DIN: 02696897), Managing Director (MD) and Key Managerial Personnel (KMP) of the Company ceased to be the MD and KMP of the Company on expiration of his term of 3 years with effect from close of business hours on June 24, 2020. However, he will continue to be Director of the Company with effect from June 25, 2020.

The details as required under the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as Annexure A to this letter.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR PRIME FOCUS LIMITED**

Sd/-

**PARINA SHAH**  
**COMPANY SECRETARY**  
Contact No.: 7738356553

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.



### Annexure A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Information</b>
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Mr. Ramakrishnan Sankaranarayanan (DIN: 02696897), ceased to be the Managing Director and key managerial personnel of the Company on expiration of his term of 3 years with effect from close of business hours on June 24, 2020
2	date of appointment/cessation (as applicable) & term of appointment	From June 25, 2020 he will continue as Director of the Company
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable