



**Date: 19/10/2023**

**To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai -400001**

**Scrip Code – 501314**

**Sub- Outcome of 07/2023-24 Board Meeting held today on Thursday 19<sup>th</sup> October, 2023**

**Dear Sir/ Madam,**

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. Thursday 19<sup>th</sup> October, 2023 held at the Registered office of the Company at 2<sup>nd</sup> Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH – 400057 inter alia, considered and approved the resignation of Mr. Ketan Vyas as Independent Director of the Company.

Further we would like to bring your attention to the Intimation dated 5<sup>th</sup> October, 2023 in respect of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the resignation of Mr. Ketan Vyas.

The Meeting started at 2.00 p.m. and concluded at 2.45 p.m.

Please find the same in order and acknowledge the receipt.

**Yours Faithfully,  
Prismx Global Ventures Limited**

**Pratiksha Vaibhav Modi  
Company Secretary**