



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

**September 30, 2024**

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

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

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

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”).**

Dear Sir/ Madam,

With reference to our earlier intimation dated August 09, 2024 and pursuant to the provisions of Regulation 30 of LODR Regulations, we would like to inform you that the members of the Company at their 27<sup>th</sup> Annual General Meeting (“AGM”) held today i.e. on Monday, September 30, 2024, *inter alia*:

1. Approved the appointment of Ms. Pooja Sood (DIN: 10590404) as an Independent Woman Director of the Company for a term of 5 (five) consecutive years commencing from August 09, 2024 to August 08, 2029 (both days inclusive), not liable to retire by rotation.
2. Approved the appointment of Mr. Bharat Dighe (DIN: 00203056) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from August 09, 2024 to August 08, 2029 (both days inclusive), not liable to retire by rotation.

The relevant details regarding appointment as per Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure**.

This information is also being uploaded on the website of the Company at [www.primefocus.com](http://www.primefocus.com).



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

Thanking you,  
For **Prime Focus Limited**

**Parina Shah**  
**Company Secretary and Compliance Officer**  
Encl.: a/a



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### Annexure

The relevant details regarding appointment as per Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Ms. Pooja Sood	Mr. Bharat Dighe
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Pooja Sood (DIN: 10590404) as an Independent Woman Director for a term of 5 (five) consecutive years commencing from August 09, 2024 to August 08, 2029 (both days inclusive), not liable to retire by rotation.	Appointment of Mr. Bharat Dighe (DIN: 00203056) as an Independent Director for a term of 5 (five) consecutive years commencing from August 09, 2024 to August 08, 2029 (both days inclusive), not liable to retire by rotation.
2	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment;	Date of Appointment: August 09, 2024 Term of Appointment: 5 (five) consecutive years commencing from August 09, 2024 to August 08, 2029 (both days inclusive), not liable to retire by rotation.	Date of Appointment: August 09, 2024 Term of Appointment: 5 (five) consecutive years commencing from August 09, 2024 to August 08, 2029 (both days inclusive), not liable to retire by rotation.
3	Brief Profile (in case of appointment);	Ms. Pooja Sood is a Chartered Accountant from ICAEW. She has overall 27 years of extensive experience in the fields of Limited Company Accounts, Partnership & Rental Accounts, Sole Trader Accounts, Management Accounts, Audit & Assurance, Small Charity Accounts, IFRS, Corporate & Personal tax returns, VAT return. She also has extensive knowledge of FRS102, FRS105, UK GAAP.	Mr. Bharat Dighe is Chartered Accountant and he has more than 23 years of experience in Private Equity investments and M&A Consulting in India. More than 18 years' experience in direct investing roles with global private equity fund houses investing in Indian unlisted companies, both as minority / majority shareholding. He has also been in senior management positions in global investment houses, handling all aspects of the investment process.
4	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Ms. Pooja Sood.	None of the Directors of the Company are inter-se related to Mr. Bharat Dighe.



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5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Pooja Sood is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.	Mr. Bharat Dighe is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.
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