



**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/ 26598238

To,  
BSE Limited  
Listing Department, Phiroze  
Jeebhoy 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,

Pursuant to the provisions of Regulation 30 of LODR Regulations, we would like to inform you that Mr. Kodi Raghavan Srinivasan (DIN: 00012449), has completed his second consecutive term as an Independent Director of Company with effect from Monday, September 30, 2024, accordingly he has ceased to be an Independent Director of the Company. He has consequently also ceased to be member of all the Committees of the Board.

The Company places on record its appreciation and gratitude for the contribution and guidance rendered by Mr. Kodi Raghavan Srinivasan during his tenure as an Independent Director on the Board of the Company.

The relevant details 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).

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 completion of tenure of Mr. Kodi Raghavan Srinivasan (DIN: 00012449) 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	Details
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Cessation: Completion of second consecutive term of Mr. Kodi Raghavan Srinivasan (DIN: 00012449) as an Independent Director of the Company.
2	Date of <del>appointment / re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	September 30, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable