

PRISM MEDICO AND PHARMACY LIMITED

CIN: L24100HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030

Date: 17.05.2023

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001. ISIN : INE730E01016 Scrip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Limited (MSEI). Vibgyor Towers, 4 th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. SYMBOL: PRISMMEDI
---	--

Subject: Intimation as per Regulation 6(1) and Regulation 30 read with Clause 7 of Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above captioned subject, we do hereby inform that the Board of Directors of the company at their meeting held on Tuesday, 16th May, 2023 have appointed Ms. Sakshi Laller (DIN: 10163397) as a Whole Time Director (Promoter, Executive Director, Women Director) of the company, Mr. Vishwambhar Dayal Gupta (DIN: 00152580) as an Additional Director (Promoter, Non-Executive Director) of the company and Mr. Bharat Singh (PAN: CCOPS5076E) as a Chief Financial Officer (CFO) (Key Managerial Personnel (KMP)) with effect from 16th May, 2023. The brief profile of Ms. Sakshi Laller, Mr. Vishwambhar Dayal Gupta and Mr. Bharat Singh is appended as Annexure 1, Annexure 2 and Annexure 3 respectively.

Further, it is informed that due to pre-occupation and other personal reasons, Mr. Ramandeep Singh (DIN: 07896086) and Ms. Simmi Chhabra (DIN: 07870398) have tendered their resignation from the directorship of the company and Mr. Gursimran Singh (PAN: CAYPS2870L) has tendered his resignation as a Chief Financial Officer (CFO) (Key Managerial Personnel (KMP)) of the company with effect from 16th May, 2023. The company has received confirmations from them that there are no other material reasons for their resignation. The said confirmation of resignations is enclosed herewith.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED

DAVENDER SINGH
DIRECTOR
DIN: 09447213.

Annexure 1

Brief profile of Ms. Sakshi Laller.

S. NO.	PARTICULARS	INFORMATION
1.	Directors Identification Number (DIN).	10163397
2.	Type of event.	Appointment of Ms. Sakshi Laller as a Whole Time Director (Women Director) of the company subject to approval of the members at the next General Meeting.
3.	Date of Appointment.	16/05/2023.
4.	Category.	Promoter, Executive Director, Women Director.
5.	Brief Profile.	She is having an experience of 4 years in the field of pharmaceutical industry as well as domestic and export market.
6.	Qualification.	She has completed her graduation in B. Pharma.
7.	Expertise.	She has a good experience in handling and managing production, sales and export in the pharmaceutical industry.
8.	Disclosure of Relationships between Directors.	Ms. Sakshi Laller is not related to any Director or Promoter of the company.

FOR PRISM MEDICO AND PHARMACY LIMITED

**DAVENDER SINGH
DIRECTOR (DIN: 09447213).**

Annexure 2

Brief profile of Mr. Vishwambhar Dayal Gupta.

S. NO.	PARTICULARS	INFORMATION
1.	Directors Identification Number (DIN).	00152580
2.	Type of event.	Appointment of Mr. Vishwambhar Dayal Gupta as an Additional Director of the company subject to further appointment as a Director of the company by the members at the next General Meeting.
3.	Date of Appointment.	16/05/2023.
4.	Category.	Promoter, Non-Executive Director.
5.	Brief Profile.	He is having experience of more than 50 years in the field of pharmaceutical industry.
6.	Qualification.	He has completed His Masters in M. Pharma.
7.	Expertise.	He has an excellent experience in managing the affairs of pharmaceutical company(ies).
8.	Disclosure of Relationships between Directors.	Mr. Vishwambhar Dayal Gupta is not related to any Director or Promoter of the company.

FOR PRISM MEDICO AND PHARMACY LIMITED

**DAVENDER SINGH
DIRECTOR (DIN: 09447213).**

Annexure 3

Brief profile of Mr. Bharat Singh.

S. NO.	PARTICULARS	INFORMATION
1.	Permanent Account Number (PAN).	CCOPS5076E
2.	Type of event.	Appointment of Mr. Bharat Singh as a Chief Financial Officer (CFO) (Key Managerial Personnel (KMP)) of the company.
3.	Date of Appointment.	16/05/2023.
4.	Category.	Key Managerial Personnel (KMP).
5.	Brief Profile.	He is having more than 18 years of experience in the field of accounting and finance.
6.	Qualification.	He has completed his graduation in commerce and also possesses a degree of Bachelor of Laws (LL.B).
7.	Expertise.	He has a good experience in handling accounts and finance related matters.
8.	Disclosure of Relationships between Directors.	Mr. Bharat Singh is not related to any Director or Promoter of the company.

FOR PRISM MEDICO AND PHARMACY LIMITED

**DAVENDER SINGH
DIRECTOR (DIN: 09447213).**

Dated: 09/05/2023

To,

The Board of Directors
Prism Medico and Pharmacy Limited
Suketi Road, Kala Amb, Sirmaur,
Himachal Pradesh-173030.

Subject: Resignation from the Directorship of the company.

Dear Messrs,

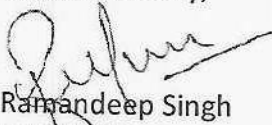
Due to my pre-occupied schedules and other personal reasons, it is not possible for me to continue as a Director on the Board of the company. Therefore, I am submitting my resignation as a Director of the company with effect from 16th May, 2023.

I further confirm that there are no other material reasons for my resignation other than those provided above.

Kindly accept my resignation from the aforesaid date and file Form DIR-12 with the Registrar of Companies and also intimate other concerned authorities.

Thanking You.

Yours Faithfully,



Ramandeep Singh

DIN: 07896086

House Number 4629, Darshan Vihar
Sector 68, Mohali, Punjab-160062.

Dated: 09/05/2023

To,

The Board of Directors
Prism Medico and Pharmacy Limited
Suketi Road, Kala Amb, Sirmaur,
Himachal Pradesh-173030.

Subject: Resignation from the Directorship of the company.

Dear Messrs,

Due to my pre-occupied schedules and other personal reasons, it is not possible for me to continue as a Director on the Board of the company. Therefore, I am submitting my resignation as a Director of the company with effect from 16th May, 2023.

I further confirm that there are no other material reasons for my resignation other than those provided above.

The names of listed entities in which I hold directorship are as follows:

S. No.	Name of the company	Corporate Identification Number (CIN)	Designation/Category
1.	Ajooni Biotech Limited	L85190PB2010PLC040162	Non-Executive Independent Director

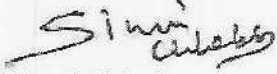
The details of membership of committees of Board held by me are as follows:

S. No.	Name of the company	Corporate Identification Number (CIN)	Name of the committee	Designation
1.	Ajooni Biotech Limited	L85190PB2010PLC040162	Audit Committee.	Chairperson and Member.
2.	Ajooni Biotech Limited	L85190PB2010PLC040162	Stakeholder Grievance Committee.	Chairperson and Member.
3.	Ajooni Biotech Limited	L85190PB2010PLC040162	Nomination and Remuneration Committee.	Chairperson and Member.

Kindly accept my resignation from the aforesaid date and file Form DIR-12 with the Registrar of Companies and also intimate other concerned authorities.

Thanking You.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Simmi Chhabra', written in a cursive style.

Simmi Chhabra

DIN: 07870398

Inside Old Cotton Mill, Basant Vihar,
Malerkotla, Sangrur, Punjab-148023.

Dated: 09/05/2023

To,

The Board of Directors
Prism Medico and Pharmacy Limited
Suketi Road, Kala Amb, Sirmaur,
Himachal Pradesh-173030.

Subject: Resignation as a Chief Financial Officer (CFO) of the company.

Dear Messrs,

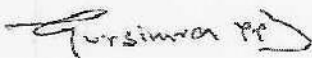
Due to my pre-occupied schedules and other personal reasons, it is not possible for me to continue as a Chief Financial Officer (CFO) of the company. Therefore, I am submitting my resignation as a CFO of the company with effect from 16th May, 2023.

I further confirm that there are no other material reasons for my resignation other than those provided above.

Kindly accept my resignation from the aforesaid date and file Form DIR-12 with the Registrar of Companies and also inform other concerned authorities.

Thanking You.

Yours Faithfully,



Gursimran Singh
PAN: CAYPS2870L
Collage Road, Near SBI,
Malerkotla, Sangrur, Punjab-148023.