

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 14.11.2024

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: PRISMEDI
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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 Thursday the 14th day of November, 2024 have accepted the resignation of Mr. Vishwambhar Dayal Gupta (DIN: 00152580) from the directorship of the company. The company has received a confirmation from him that there is no other material reason for his resignation. The said confirmation of resignation 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.

Date: 14-11-2024

To

The Board of Directors
Prism Medico And Pharmacy Limited

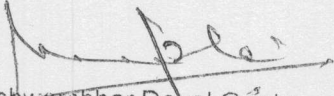
Sub: Resignation from Directorship

Sir,

I, Vishwambhar Dayal Gupta R/o House no 7, Sector 4, HUDA, Naraingarh, Haryana, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,


Vishwambhar Dayal Gupta

DIN:00152580