



**Date: 03/01/2024**

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

**Scrip Code – 501314**

**Sub- Outcome of 09/2023-24 Board Meeting held on today Wednesday 03<sup>rd</sup> January, 2024.**

**Dear Sir/ Madam,**

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. Wednesday, 03<sup>rd</sup> January, 2024 held at the Registered office of the Company at 2nd Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH – 400057 inter alia, considered and approved the following:

1. Approved and appointed Mr. Anuj Surana (DIN 10092412) as Non Executive Independent Additional Director of the Company w.e.f. 03<sup>rd</sup> January, 2024.

The Board further in their next Board Meeting will consider other agenda's mentioned in the Notice of Board Meeting dated 29<sup>th</sup> December, 2023.

The Brief profile of Mr. Anuj Surana pursuant to Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed as **Annexure 1**.

The Meeting starts at 2.15 P.M. and concluded at 3.00 P.M.

Please find the same in order and acknowledge the receipt.

**Yours Faithfully,  
Prismx Global Ventures Limited**

**Ravindra Bhaskar Deshmukh  
Executive Director  
DIN – 00290973**



**Annexure -1**

Date: 03/01/2024

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

**Scrip Code – 501314**

**Sub- Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

**1. Appointment of Additional Director (Non-Executive, Independent):**

Particulars of appointment of Mr. Anuj Surana (DIN 10092412) Additional Independent Director of the Company.

<b>Reason for change</b>	Appointment
<b>Date of appointment</b>	03 <sup>rd</sup> January, 2024

**Brief Profile**

<b>Name</b>	Mr. Anuj Surana
<b>Father Name</b>	Mr. Paras Mal Surana
<b>Date of Birth (Age)</b>	21/07/1994
<b>Permanent Account Number(PAN)</b>	FMGPS8030H
<b>Director Identification Number</b>	10092412
<b>Relevant Provision</b>	Section 149 of the act, 2013 read with the Companies (Appointment and qualification of Director) Rules, 2014
<b>Nationality</b>	Indian
<b>Type</b>	Additional Independent Director
<b>Qualification</b>	Professional (Member of ICSI)
<b>Expertise</b>	Legal and Corporate Compliances
<b>Directorship held in other Companies</b>	Nil
<b>No. of Equity Share held in the Company</b>	Nil
<b>Relationship between Directors/KMP inter-se</b>	None

We hope you will find it in order and request you to take the same on your records.

Yours Faithfully,  
Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh  
Executive Director  
DIN – 00290973