



PRIME FOCUS
L I M I T E D

September 29, 2023

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 Jeejeebhoy 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”) - Change in Statutory Auditors of the Company

Dear Sir/Madam,

M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No. 117364W/W100739) have ceased to be the Statutory Auditors of the Company due to expiry of their term on conclusion of the 26th Annual General Meeting held on Friday, September 29, 2023.

The shareholders of the Company at the 26th Annual General Meeting (AGM) held today i.e. Friday, September 29, 2023 have approved the appointment of M/s. M S K A & Associates, Chartered Accountants (Firm Registration Number: 105047W), as the Statutory Auditors of the Company to hold office for the term of 5 (five) consecutive years from conclusion of the 26th AGM held for the Financial Year 2022-23 till the conclusion of the 31st AGM of the Company to be held for the Financial Year 2027-28.

The relevant details pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as “Annexure”.



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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 & Compliance Officer

Encl.: a/a



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Annexure

Details of Appointment of Statutory Auditors as required under Schedule III- Para A of Part A of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. M S K A & Associates, Chartered Accountants, (Firm Registration Number: 105047W) as Statutory Auditors, in place of retiring auditors viz. M/s. Deloitte Haskins & Sells Chartered Accountants LLP, to hold office for the term of 5 (five) consecutive years from conclusion of the 26 th Annual General Meeting held for the Financial Year 2022-23 till the conclusion of the 31 st Annual General Meeting of the Company to be held for the Financial Year 2027-28.
2	Date and term of appointment	Term of 5 (five) consecutive years From conclusion of the 26 th Annual General Meeting held for the Financial Year 2022-23 till the conclusion of the 31 st Annual General Meeting of the Company to be held for the Financial Year 2027-28.
3	Brief profile (in case of appointment)	Established in 1978, M/s. M S K A & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). With presence in 11 cities across India, M/s. M S K A & Associates is a member firm of BDO International and offers a range of Assurance services, led by industry experts with deep knowledge pockets.