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October 31, 2020

**To,**  
**The 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,  
PhirozeJeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax Nos.:22723121/2037/2039

**Ref.: Scrip Code: BSE – 532748 / NSE – PFOCUS**

**Sub.: Intimation of Resignation of Director under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Mr. Jai Anshul Anil Ambani (DIN: 08054558), Non-Executive Non- Independent Director of the Company, has resigned from the Board of Director of the Company w.e.f October 30, 2020 on account of pre-occupation.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed **Annexure A**.

Thanking You,

For **Prime Focus Limited**

*Parina Shah*

**Parina Shah**  
**Company Secretary & Compliance Officer**  
Encl.: a/a



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#### ANNEXURE A

Sr. No.	Details of event that need to be provided	Information of such event(s)
1	Reason for change i.e. appointment, resignation, removal, death or otherwise;	Resignation on account of pre-occupation
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	October 30, 2020
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

For Prime Focus Limited

*Parina Shah*



**Parina Shah**  
**Company Secretary & Compliance Officer**