



PRIME FOCUS  
L I M I T E D

December 21, 2018

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  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax Nos.: 22723121 / 2037 / 2039

Dear Sir/ Madam,

**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. Anand Natarajan (DIN: 00061109), Non-Executive Director of the Company, has resigned from the Board of Director of the Company w.e.f December 21, 2018 on account of other pre-occupations.

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 other pre-occupations.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	December 21, 2018
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

