



Date: 04/02/2022

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

**BSE Code: 501314**

**Sub: Outcome of 08/2021-22 Board Meeting held today- 04<sup>th</sup> February, 2022**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Prismx Global Ventures Limited in their Meeting held today, Friday, 04<sup>th</sup> February, 2022 at 2:30 P.M. and concluded at 3.00 P.M. at the Registered Office of the Company situated at 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai, MH - 400057, the Board transacted and approved following matters:

1. Approved the resignation of Mr. Bhikhubhai Kishanbhai Bait (DIN:09017123) as Non-Executive - Non Independent Director of the Company with immediate effect due to his pre-occupancy.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

For Prismx Global Ventures Limited

  
Tejas Vinodrai Hingu  
Managing Director  
DIN: 06936684



+91 9136993920

infogromo@gmail.com

www.gromotrade.com

1st Floor, Purva Building, Tejpal Scheme Road  
No. 3, Vile Parle (East), Mumbai - 400057

