



Date: 24/06/2023

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

Scrip Code – 501314

Sub- Outcome of 04/2023-24 Board Meeting held on today Saturday 24th June, 2023

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. Saturday, 24th June, 2023 held at the Registered office of the Company at 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH – 400057 inter alia, considered and approved the following:

1. Considered and approved resignation of Ms. Pratiksha Pankaj Mashkariya as Chief Financial Officer of the Company w.e.f. 20th June, 2023.
2. Approved and appointed Ms. Pratiksha Pankaj Mashkariya as Company Secretary & Compliance Officer of the Company w.e.f. 24th June, 2023.
3. Approved and appointed Mr. Mahesh Pandurang Kadge as Chief financial officer of the Company w.e.f. 24th June, 2023.

The Meeting starts at 11.30 a.m. and concluded at 12.15 p.m.

Please find the same in order and acknowledge the receipt.

Yours Faithfully,

Prismx Global Ventures Limited

RAVINDRA
BHASKAR
DESHMUKH

Digitally signed by
RAVINDRA BHASKAR
DESHMUKH
Date: 2023.06.24
12:16:04 +05'30'

Ravindra Bhaskar Deshmukh

Executive Director

DIN – 00290973



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