



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- Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/ Madam,

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company.

1. Particulars of appointment of Ms. Pratiksha Pankaj Mashkariya as Company Secretary cum Compliance Officer of the Company.

| Sr. No | Particulars | |
|--------|----------------------------|---|
| 1 | Name | Ms. Pratiksha Pankaj Mashkariya |
| 2 | Fathers Name | Mr. Pankaj Bhogilal Mashkariya |
| 3 | Date of Birth | 06/11/1988 |
| 4 | Membership Number | A69005 |
| 5 | Qualification | Company Secretary |
| 6 | Relevant provision | Section 203 of the act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 |
| 7 | Nationality | Indian |
| 8 | Date of Appointment | 24/06/2023 |



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





2. Particulars of appointment of Mr. Mahesh Pandurang Kadge as Chief Financial Officer of the Company.

| Sr. No | Particulars | |
|--------|----------------------------|---|
| 1 | Name | Mr. Mahesh Pandurang Kadge |
| 2 | Fathers Name | Mr. Pandurang Mahadeo Kadge |
| 3 | Date of Birth | 31/03/1981 |
| 5 | Qualification | Graduate |
| 6 | Relevant provision | Section 203 of the act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 |
| 7 | Nationality | Indian |
| 8 | Date of Appointment | 24/06/2023 |

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
12:16:34 +05'30'

Ravindra Bhaskar Deshmukh

Executive Director

DIN - 00290973



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