



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip code: 501314

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting held on Thursday, 10th July 2025

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform to the exchange that Board of Directors at their meeting held on Thursday, 10th July 2025, has considered and approved the following:

- Appointment of M/s. HRU & Associates, Practicing Company Secretary a peer-reviewed firm having Certificate of Practice No. 20259 and Membership No. A46800 as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The detailed information, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, as amended from time to time in respect of said appointment as mentioned in **Annexure-A**.

The Board Meeting commenced at 12:30 p.m. and concluded at 01:00 p.m.

For Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Director
DIN: 00290973

Date: 10th July 2025
Place: Mumbai

Encl: As above



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Annexure-A

Sr. No.	Disclosure Requirement	Details
1.	Name	M/s. HRU & Associate
2.	Reason for Change Viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Effective Appointment	10th July 2025
4.	Brief Profile (In case of Appointment)	<p>M/s. HRU & Associates is the sole proprietorship firm led and managed by Mr. Himanshu Rohit Upadhyay, a distinguished professional with extensive expertise in the field.</p> <p>He holds Membership No. A46800 and is accredited with a Certificate of Practice (COP) No. 20259.</p> <p>Under his leadership, M/s. HRU & Associates is committed to providing comprehensive and expert company secretarial services to meet the diverse needs of its clients.</p>
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	N.A.

