



Prism Medico And Pharmacy Limited

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www.prismmedico.com

Date : 20/08/2021

<p>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 512217</p>	<p>To, Listing Department, Metropolitan Stock Exchange of India Ltd. (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.</p> <p>ISIN : INE730E01016</p>
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Dear Sir / Madam,

Subject: Intimation as per regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

With reference to above captioned subject, the Board of Directors in their meeting held on Friday, 20th August 2021 has appointed Mr. Ramandeep Singh (DIN: 07896086) as an Additional Director (Executive Director) of the company w.e.f. 20th August 2021.

Also, the Board has recommended his appointment as Whole Time Director subject to ratification by the members at the forthcoming Annual General Meeting. His brief profile is attached as annexure 1.

Further, it is informed that due to pre-occupation and personal reasons, Mr. Jimit Jitendra Trivedi (DIN: 08585697) has tendered his resignation from the directorship of the company.

In addition to the above captioned subject, it is further informed that Mr. Sehejbir Singh Bhatia has resigned from being an executive Director of the company w.e.f. 20th August 2021. However, he will continue as Non- Executive Director.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You,
Yours Truly,
For PRISM MEDICO & PHARMACY LIMITED

Sameer Gupta
Company Secretary

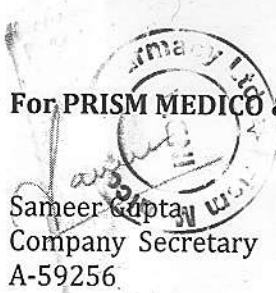


Annexure 1

BRIEF PROFILE OF MR. RAMANDEEP SINGH

S.NO.	PARTICULARS	INFORMATION
1.	Type of event	Appointment of Mr. Ramandeep Singh as an Additional Director (Executive Director) on the Board and Whole-Time-Director of the Company subject to approval/ratification of the members at the ensuing Annual General Meeting
2.	Date of Appointment	20/08/2021
3.	Brief Profile and Expertise	He has more than 9 year experience in the field of organization across strategy, finance, corporate development, sales, consumer research and marketing, culminating in general management and leadership roles.
4.	Qualification	He is qualified as Bachelors of Arts.
5.	Disclosure of relationships between existing directors	Not related to any director

For PRISM MEDICO & PHARMACY LIMITED


Sameer Gupta
Company Secretary
A-59256