



CIN: L51109PB2002PLC047444

# Prism Medico And Pharmacy Limited

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Date: 20/08/2021

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

Dear Sir / Madam,

**Subject: Outcome of the Board Meeting held on 20<sup>th</sup> August 2021, Friday, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 20th August 2021 at 10.00 a.m concluded at 12:00 noon. Following transactions were considered and approved:

1. Appointment of Mr. Ramandeep Singh (DIN: 07896086) as an Additional Director of the company.
2. Resignation of Mr. Jimit Jitendra Trivedi (DIN: 00585695) as an Additional Director of the company.

