

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**SCRIP CODE: 501314**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Friday, 24<sup>th</sup> October, 2025 at 12.30 P.M. has inter alia, considered and approved the following agenda:

1. Based on the recommendation of the Nomination and Remuneration Committee, the appointment of Ms. Monali Bohra as Company Secretary and Compliance Officer of the Company with effect from 24<sup>th</sup> October, 2025. Ms. Monali Bohra has also been designated as Key Managerial Personnel of the Company with effect from 24<sup>th</sup> October, 2025. The brief details of information as required for the said matter is enclosed as "Annexure A".

The Meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 01.20 P.M.

**For Prismx Global Ventures Limited**

**Ravindra Bhaskar Deshmukh**

**Director**

**DIN: 00290973**

**Place: Mumbai**

+91 9136993920

infogromo@gmail.com

www.kamalakshifinance.wordpress.com

Office No. 303, 3rd Floor, 'Relcon House Premises Chl,  
Plot No 15/A, M G Road, Vile Parle East, Mumbai – 400057,

## ANNEXURE A

<b>Reason for Appointment</b>	Ms. Monali Bohra as a Company Secretary and Compliance Officer of the Company
<b>Date of Appointment</b>	Friday, 24 <sup>th</sup> October, 2025
<b>Brief Profile</b>	Ms. Monali Bohra is a qualified Company Secretary. She holds experience of over total 3 years in the field of Secretarial compliances
<b>Disclosure of relationships between Director</b>	NA

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