



To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 501314

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, as amended, we wish to inform you that Ms. Pratiksha V Modi formerly known as Ms. Pratiksha Pankaj Mashkariya (ACS No. 69005), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to personal reasons, with effect from Monday, 28th July 2025.

A copy of the resignation letter dated 28th July 2025 is annexed herewith as **Annexure A**.

The required details pursuant to the Listing Regulations are annexed herewith as **Annexure B**.

For Prismx Global Ventures Ltd

Ravindra Bhaskar Deshmukh

Director

DIN: :00290973

Date: 29th July, 2025

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,



Resignation from the post of Company Secretary

1 message

Pratiksha Modi <pratikshamodi611@gmail.com>
To: infogromo@gmail.com

Mon, Jul 28, 2025 at 1:04 PM

To,

The Board of Directors,
Prismx Global Ventures Limited

Subject: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation from the post of Company Secretary of Prismx Global Ventures Limited with effect from 28th July 2025 pursuant to the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

I request the Board to take note of my resignation in the upcoming Board Meeting and file the necessary e-forms with the Registrar of Companies (ROC) to give effect to the same. Kindly acknowledge this letter and issue me a formal acceptance of resignation.

It has been a valuable experience working with Prismx Global Ventures Limited and I sincerely thank the Board and the management for the opportunity and support extended to me during my tenure.

Thank you once again for your cooperation and support.

Yours sincerely,

Pratiksha V Modi,
Company Secretary,
ACS No. A69005

Date: 28th July 2025



Annexure B

The detailed information, as required under Regulation 30 of the Listing Regulations and Para 7 of Annexure 18 to Section V-A of 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 resignation are as follows:

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Pratiksha V Modi formerly known as Ms. Pratiksha Pankaj Mashkariya (ACS No. 69005), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to personal reasons, with effect from Monday, 28 th July 2025.
2	Date of Cessation	28 th July, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable



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