



PRIME FOCUS LIMITED

Authorized Key Managerial Personnel to determine the materiality of an event or information and its disclosure to the Stock Exchanges

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are severally authorized to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

Sr. No.	Name and Designation	Purpose
1.	Mr. Naresh Malhotra, Chairman and Whole-Time Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges.
2.	Mr. Nishant Fadia, Chief Financial Officer	
3.	Ms. Parina Shah, Company Secretary	For making disclosure of material events/information to the Stock Exchanges.

The Contact details of the aforesaid Key Managerial Personnel is as follows:

Prime Focus Limited

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