

RAMAKRISHNAN SANKARANARAYANAN

219 PHASE-1, PALM MEADOWS, AIRPORT VARTHUR ROAD, RG HALLI, BANGALORE, 560066, KARNATAKA, INDIA

Date: 30th May, 2023

To,

The Board of Directors

Prime Focus Limited

Prime Focus House, Opp. Citi Bank,
Linking Road, Khar (West),
Mumbai- 400052

Dear Sir(s)/Madam,

SUBJECT: RESIGNATION FROM THE POST OF DIRECTORSHIP OF PRIME FOCUS LIMITED AS WELL AS FROM THE COMMITTEES OF THE BOARD

I, Ramakrishnan Sankaranarayanan (DIN: 02696897), residing at 219 Phase-1, Palm Meadows, Airport Varthur Road, RG Halli, Bangalore-560066, Karnataka, hereby resign from my office as a Non-Executive Director of Prime Focus Limited (the "**Company**") including all the Committees of the Board where I am a Member/ Chairman of the committee with immediate effect, i.e., as on the date of this letter on account of my other professional commitments. I hereby confirm that there are no other material reasons other than stated above.

I would also like to take this opportunity to thank the Company, the management team and the Board of Directors for their support and co-operation during my tenure and wish them all the best for their future endeavours.

Kindly acknowledge the receipt of this resignation letter and arrange to make all the necessary regulatory filings for giving effect to my resignation as a Non-Executive Director of the Company.

Yours faithfully,



Ramakrishnan Sankaranarayanan
Non-Executive Director
DIN: 02696897

Address: 219 Phase-1, Palm Meadows,
Airport Varthur Road, RG Halli,
Bangalore-560066, Karnataka