

**PADMANABHA GOPAL AIYAR**

116/190, AGARWAL FARMS, MANSAROVAR, JAIPUR- 302020, RAJASTHAN

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Date: 30<sup>th</sup> 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 INDEPENDENT DIRECTOR OF PRIME FOCUS LIMITED AS WELL AS FROM THE COMMITTEES OF THE BOARD**

I, Padmanabha Gopal Aiyar (DIN: 02722981), residing at 116/190, Agarwal Farms, Mansarovar, Jaipur - 302020, Rajasthan, hereby resign from my office as an Independent 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 an Independent Non-Executive Director of the Company.

Yours faithfully,



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**Padmanabha Gopal Aiyar**

**Non-Executive & Independent Director**

**DIN: 02722981**

**Address:** 116/190, Agarwal Farms,  
Mansarovar, Jaipur- 302020, Rajasthan