



**PRIME FOCUS**

L I M I T E D

**March 30, 2025**

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
Mumbai - 400 051  
Fax Nos.: 26598237 I 26598238

To,  
BSE Limited  
Listing Department, Phiroze Jeebhoy  
Towers, Dalal Street  
Mumbai- 400 001  
Fax Nos.: 22723121/2037 /2039

**Ref: Scrip Code: BSE: 532748/ NSE: PFOCUS**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of LODR Regulations, we would like to inform you that Ms. Hemalatha Thiagarajan (DIN: 07144803), has completed her second consecutive term as an Independent Director of the Company with effect from Sunday, March 30, 2025, accordingly she has ceased to be an Independent Director of the Company. She has consequently also ceased to be member of all the Committees of the Board.

The Company places on record its appreciation and gratitude for the contribution and guidance rendered by Ms. Hemalatha Thiagarajan during her tenure as an Independent Director on the Board of the Company.

The relevant details as per Regulation 30 of LODR Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure.

This information is also being uploaded on the website of the Company at <https://www.primefocus.com>.

Kindly take the above on your record and acknowledge receipt of the same.

**Thanking you,  
For Prime Focus Limited**

**Parina Shah  
Company Secretary and Compliance Officer  
Encl.: a/a**



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### Annexure

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:**

Sr No:	Particulars	Details
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise;	Cessation: Completion of second consecutive term of Ms. Hemalatha Thiagarajan (DIN: 07144803) as an Independent Director of the Company.
2.	Date of <del>appointment</del> / <del>reappointment</del> / cessation (as applicable) & term of <del>appointment/re-appointment</del> ;	March 30, 2025
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA