



CIN: L51109PB2002PLC047444

Prism Medico And Pharmacy Limited

Reg. Office : D-I 18, Industrial Area, Phase VII, Mohali-160055

Tel: 0172-5020762

Email : investorgrievancewmcl@gmail.comwww.prismmedico.com

December 30, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 512217

To,
Listing Department,
**Metropolitan Stock Exchange of India Ltd.
(MSE)**
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.
ISIN: INE730E01016

Dear Sir / Madam,

Subject: Intimation as per regulation 6(1) and regulation 30 read with clause 7 of Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 30th December 2021 has appointed Mr. Davender Singh (DIN: 09447213) as an Additional Director (Promoter Non-Executive Director) of the company and Mr. Pardeep Kumar (DIN: 09451568) as an Additional Director (Independent Non-Executive Director) w.e.f. 30th December 2021. Brief profile of Mr. Davender Singh is appended as Annexure 1 and Mr. Pardeep Kumar is appended as Annexure 2.

Further, it is informed that due to pre-occupation and personal reasons, Mr. Sehejbir Singh Bhatia (DIN: 08585697) and Mr. Rishi Pal Panwar (DIN: 08049792) has tendered their resignation from the directorship of the company. The company has received confirmations from both that there are no other material reasons for their resignation. The said confirmation of resignations are enclosed herewith after Annexure 2.

Thanking you,
Yours truly,
For Prism Medico & Pharmacy Limited

Ramandeep Singh
Whole time Director
DIN: 07896086

Annexure 1**Brief profile of Mr. Davender Singh**

S.NO.	PARTICULARS	INFORMATION
1.	Type of event	Appointment of Mr. Davender Singh as Additional Director of the Company subject to the provisions of Section 161 (1) of the Companies Act 2013.
2.	Date of Appointment	30/12/2021
3.	Category	Promoter Non-Executive Director
4.	Brief Profile	He has significant experience of more than 10 years in the domain of management, sales, marketing, and administration.
5.	Qualification	Qualified its Higher Secondary Education in field of Arts & Vocation.
6.	Expertise	He has a good experience in research, marketing and sales presentations, organising campaigns for awareness related to market trends. He also has a good knowledge of Real Estate market.
7.	Disclosure of Relationships between Directors	Mr. Davender Singh is not related to any Director or Promoter of the company.

Annexure 2**Brief profile of Mr. Pardeep Kumar**

S.NO.	PARTICULARS	INFORMATION
1.	Type of event	Appointment of Mr. Pardeep Kumar as Additional Director of the Company subject to the provisions of Section 161 (1) of the Companies Act 2013.
2.	Date of Appointment	30/12/2021
3.	Category	Independent Non-Executive Director
4.	Brief Profile	Having a significant experience of more than 7 years in the domain of general management, sales, marketing, and technical operations.
5.	Qualification	Qualified its Higher Secondary Education in field of Arts.
6.	Expertise	He is businessman having wide experience in the field of marketing and real estate sector. He has the ability to influence the team members and capability to take initiative towards business development.
7.	Disclosure of Relationships between Directors	Mr. Pardeep Singh is not related to any Director or Promoter of the company.

For Prism Medicos & Pharmacy Limited


 Ramandeep Singh
 Whole time Director
 DIN: 07896086

Date: 30TH December, 2021

From

SEHEJBIR SINGH BHATIA
149, NEAR SBI COLLEGE ROAD
MALERKOTLA, SANGRUR
Punjab India 148023

To

The Board of Directors
PRISM MEDICO & PHARMACY LIMITED
Registered Office: D-118, Industrial Area, Phase VII, Mohali-160055

Dear Sir,

Re: Resignation as a Director of the Company.

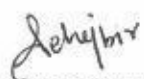
This is to inform that, due to personal commitments and pre-occupations, I hereby resign as a Director of the Company effective from close of business hours on 30TH December, 2021. I hereby confirm that there are no other material reasons for my resignation.

I thank the members of the Board and all the employees of the Company for their faith, support and co-operation extended to me during my tenure.

I wish for the bright future of the Company under the leadership of present management.

Thanking you,

Yours faithfully


SEHEJBIR SINGH BHATIA
(Director)
DIN: 07986072

Date: 30TH December, 2021

From

RISHI PAL PANWAR
NAINKHERA PAHANSU, SAHARANPUR
UTTAR PARDESH-247451

To

The Board of Directors
PRISM MEDICO & PHARMACY LIMITED
Registered Office: D-118, Industrial Area, Phase VII, Mohali-160055

Dear Sir,

Re: Resignation as a Director of the Company.

This is to inform that, due to personal commitments and pre-occupations, I hereby resign as a Director of the Company with immediate effect i.e. 30TH December, 2021. I hereby confirm that there are no other material reasons for my resignation.

I thank the members of the Board and all the employees of the Company for their faith, support and co-operation extended to me during my tenure.

I wish for the bright future of the Company under the leadership of present management.

Thanking you,

Yours faithfully



RISHI PAL PANWAR
(Director)
DIN: 08049792