

PGL/2026-27/09

Date: 25th September, 2026

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE Trading Symbol: 10PGL28
ISIN: INE0B2O07011

Subject: Disclosure under Regulation 6, 7 and 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The following appointments were made by the Company prior to the listing of its debt securities on NSE. The details are being provided as a general update and disclosure for information and record of the stakeholders:

- 1) Mr. Chandrakant Joge (Membership No. ACS A38522) has been appointed as the Company Secretary (CS) & Compliance Officer of the Company with effect from August 14, 2026
- 2) Ms. Asha Rajai Suvarna has been appointed as the Chief Financial Officer (CFO) of the Company with effect from August 14, 2026.
- 3) Mr. Shreeram Subramaniam Iyer has been appointed as the Chief Executive Officer (CEO) of the Company with effect from August 14, 2026, and
- 4) Mr. Amitabh Roy Chowdhury has been appointed as the Chief Operating Officer (COO) of the Company with effect from August 14, 2026.

Further, the Company has also appointed M/s MUFG Intime India Private Limited as the Registrar and Transfer Agent (RTA) of the Company with effect from 04th August 2026.

The requisite details in respect of the aforesaid appointments are enclosed herewith as Annexures.

The above intimation is being submitted pursuant to **Regulation 6, Regulation 7 and Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and the same may kindly be taken on record.

Thanking you,

For Prisma Global Limited

Amitabh Roy Chowdhury
Director
DIN: 02768043
Place: Mumbai

Annexure – I**Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023**

Particulars	Details
Name	Mr. Chandrakant Joge
Designation	Company Secretary (CS) & Compliance Officer
Reason for change, viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Effective date of appointment	August 14, 2026
Brief Profile (in case of appointment)	Chandrakant Joge is an experienced legal and corporate secretarial professional with expertise in IPO readiness, corporate compliance, governance, and legal advisory. He has played a pivotal role in both pre- and post-IPO activities, including DRHP preparation, regulatory coordination, and stakeholder management. He is proficient in ensuring statutory compliance under the Companies Act, SEBI Regulations, FEMA, and other applicable laws, while maintaining corporate records and managing statutory filings. He is adept at upholding high standards of corporate governance, advising the Board of Directors, and organizing Board, Committee, and General Meetings.
In case of resignation, letter of resignation along with detailed reasons for resignation	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Annexure – II**Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023**

Particulars	Details
Name	Ms. Asha Rajai Suvarna
Designation	Chief Financial Officer (CFO)
Reason for change, viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Effective date of appointment	August 14, 2026
Brief Profile (in case of appointment)	Asha Suvarna is a Chartered Accountant with over 23 years of experience in global MNCs. She has held senior leadership roles including Group CFO – South Asia at Dentsu Media India, Finance Director – Compliance & M&A at GroupM Media India, and Senior Commercial Director at Mindshare Fulcrum, GroupM Media India. She brings strong expertise in financial strategy, compliance, mergers & acquisitions, and business transformation, and is known for driving operational excellence, strategic growth, and sustainable value creation across complex organizations
In case of resignation, letter of resignation along with detailed reasons for resignation	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Annexure – III

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023

Particulars	Details
Name	Mr. Shreeram Subramaniam Iyer
Designation	Chief Executive Officer (CEO)
Reason for change, viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Effective date of appointment	August 14, 2026
Brief Profile (in case of appointment)	Dr. Shreeram Iyer has 25 years of experience in the software industry. Amongst his many notable previous experiences was the role of Senior VP of International Operations at Patni Computers. He has a PhD from the European International University (EIU), Paris in the field of Computer Vision and Business Specification. He has bachelor in mechanical engineering. He has also pursued EP, Artificial Intelligence and Business specifications from Massachusetts Institute of Technology (MIT).
In case of resignation, letter of resignation along with detailed reasons for resignation	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Annexure – IV

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023

Particulars	Details
Name	Mr. Amitabh Roy Chowdhury
Designation	Chief Operating Officer (COO)
Reason for change, viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Effective date of appointment	August 14, 2026
Brief Profile (in case of appointment)	Amitabh Roy Chowdhury has over 25 years of experience in IT, in multiple Senior Management roles in Operations, Account Management, Marketing and Business Development of Software Products and IT Solutions. He has extensive International exposure across the continents of US, Western Europe and South Asia through premier IT Organizations like Tata Consultancy Services, i-flex Solutions, Oracle Financial Software Services, QS Advisory etc.
In case of resignation, letter of resignation along with detailed reasons for resignation	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Annexure – V

**Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023**

Particulars	Details
Name	M/s MUFG Intime India Private Limited
Reason for appointment or discontinuation	For issuance of Non-Convertible Debentures
Date on which above would become effective	04 th August, 2026