



**PRIME FOCUS**

L I M I T E D

**September 30, 2025**

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

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

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

**Dear Sir/Madam,**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the shareholders of the Company at the 28<sup>th</sup> Annual General Meeting (“**AGM**”) held on September 30, 2025 through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”) inter-alia:

- a) Approved re-appointment of Mr. Naresh Malhotra (DIN: 00004597) as Chairman and Whole-Time Director of the Company for term of 3 consecutive years with effect from May 01, 2026 to April 30, 2029;
- b) Approved appointment of M/s. D M Zaveri & Co. as the Secretarial Auditors of the Company for a 1<sup>st</sup> term of 5 consecutive years from financial year 2025-26 till the financial year 2029-30.

The relevant details pursuant to Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached herewith as Annexure A.

The AGM commenced at 12.30 p.m. (IST) and concluded at 01.19 p.m. (IST).

The above information will also be made available on the Company’s website [www.primefocus.com](http://www.primefocus.com).

You are requested to take the aforementioned information on your record.

Thanking you,

Yours faithfully,

**For Prime Focus Limited**

**Parina Shah**  
**Company Secretary and Compliance Officer**  
Encl. : As above



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**Annexure A**

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

S. No	Particulars	Mr. Naresh Malhotra	M/s. D M Zaveri & Co.
1	Reason for Change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Naresh Malhotra (DIN: 00004597) as the Chairman and Whole-Time Director of the Company, at the 28 <sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025.	The Shareholder of the Company have approved the appointment of M/s. D M Zaveri & Co. (Peer Review Certificate No.: 1187/2021), as the Secretarial Auditors of the Company for 1st term of 5 (five) consecutive years commencing from the financial year 2025- 26 till the financial year 2029-30 at the 28th Annual General Meeting of the Company held on Tuesday, September 30, 2025
2	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment;	Date of Re-appointment: May 01, 2026. Term of Appointment: 3 (Three) consecutive years with effect from May 01, 2026 to April 30, 2029.	Date of Appointment: May 27, 2025 (Date of Board Meeting Approval). Term of Appointment: 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3	Brief Profile (in case of appointment);	A visionary and pioneer in the Indian Media and Entertainment (M&E) industry, Mr. Naresh Malhotra has been instrumental in shaping the landscape of modern Indian filmmaking and television production. Best known as the producer of the iconic Amitabh Bachchan starrer Shahenshah, Mr. Naresh Malhotra's career reflects his foresight and dedication to innovation in the industry. Recognising the potential of India's burgeoning television industry in the 1990s. Mr. Naresh Malhotra established the country's first digital audio studio, paving the way for advancements in audio post-production.	M/s. D. M. Zaveri & Co. (the " <b>Firm</b> "), is a reputed firm of Practicing Company Secretaries with over 24 years of experience. The Firm specializes in delivering comprehensive professional services across Corporate Laws, Secretarial Audit, Due Diligence Audits, Compliance Audits, SEBI Regulations, FEMA Regulations and Securities law including Corporate Governance & CSR, Capital markets, RBI, etc.
4	Disclosure of relationships between directors.	Mr. Naresh Malhotra is one of the Promoters of the Company. Except Mr. Naresh Malhotra and Mr. Namit Malhotra who are related to each other	Not Applicable



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		by way of father and son relationship, none of the other Directors of the Company are related to Mr. Naresh Malhotra.	
5	Information as required under BSE circular Number LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Naresh Malhotra is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.	Not Applicable