



May 5, 2022

Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir,

Sub: Clarification with regard to Announcement submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the clarification sought by you vide email dated April 24, 2022 in connection with the captioned subject. In this regard, we wish to state as under:

a) Listed entities in which the Resigning Director holds Directorships and the Category of Directorship:

Cosmo Films Limited – Independent Director
FSN E-Commerce Ventures Limited – Independent Director
GRP Limited – Independent Director

b) Board Committees of the Listed Companies in which the Resigning Director is Member:

Cosmo Films Limited – Corporate Social Responsibility and Stakeholder Relationship Committee
FSN E-Commerce Ventures Limited - Audit, Nomination & Remuneration and Stakeholder Relationship Committee
GRP Limited – Audit and Nomination & Remuneration Committee

We hope the above clarifications meets with your requirements.

Yours faithfully,
For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)