



PRIZOR

PRIZOR VIZTECH LIMITED

CIN: L26401GJ2017PLC095719

Letter No.: PVL/016/2026-27

Date: May 11, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Maharashtra, India

NSE SYMBOL: PRIZOR | | ISIN: INE0V9N01017

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we wish to inform you that Ms. Preety Priya Ghosh (DIN: 09811959) has tendered her resignation from the position of Independent Director of the Company, with effect from May 11, 2026. Consequently, Ms. Preety Priya Ghosh shall also cease to be a Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee and member in Nomination & Remuneration Committee. The Board will reconstitute these Committees in accordance with applicable regulatory requirements.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026, is enclosed as an Annexure – A.

We confirm that there is no other material reasons other than those provided in resignation letter. The letter of resignation received from Ms. Preety Priya Ghosh is enclosed herewith as “Annexure – B”. Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,
For, Prizor Viztech Limited

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190



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Annexure A

| Sr. No. | Details of the event that need to be provided | Information of such events |
|---------|---|--|
| 1. | Reason for change viz appointment , resignation, removal, death or otherwise. | Ms. Preety Priya Ghosh has submitted her resignation as an Independent Director of the Company with effect from May 11, 2026, due to other professional engagements and commitments. |
| 2. | Date of appointment /cessation (as applicable) & term of appointment. | Date of Cessation: Monday, May 11, 2026 |
| 3. | Brief Profile (In case of appointment). | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

| Additional Information in case of resignation of an Independent Director | | |
|---|---|---|
| 5. | Letter of resignation along with detailed reasons for resignation | Enclosed as Annexure - B |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Directorships in Listed Entities: NIL |
| 7. | The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Ms. Preety Priya Ghosh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |

PREETY PRIYA GHOSH

Address: F-703, Acme Amay CHS, VishweshwarNagar Road, Near Udipi Restaurant,
GoregaonEast, Mumbai - 400 063, Maharashtra, India

To,
Chairman and The Board of Directors
PRIZOR VIZTECH LIMITED
CIN: L26401GJ2017PLC095719
514, Maple Trade Centre, Nr. Surdhara Circle,
Thaltej, Ahmedabad- 380054, Gujarat, India

Subject: Notice of Resignation from the Board of Prizor Viztech Limited ("Company")

Dear Chairman/ Board Members,

I, Preety Priya Ghosh, hereby tender my resignation from the office of Non-Executive Independent Director of the company with effect from Monday, May 11, 2026, due to other professional engagements and commitments.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

Furthermore, as a result of my resignation from the office of Director, I am also resigning from all other positions and designations within the Company, including my Chairmanship in Stakeholder Relationship Committee and Corporate Social Responsibility (CSR) Committee and membership in Nomination & Remuneration Committee.

I kindly request you to acknowledge the receipt of my notice of resignation at your earliest convenience and ensure that it is noted during the next Board of Directors meeting. Additionally, please arrange for the submission of the necessary forms with the Registrar of Companies.

I wish the Company continued success and prosperity in all its future endeavors. If needed, I am willing to assist in ensuring a smooth transition.

Yours sincerely,

Preety Priya.

Preety Priya Ghosh
DIN: 09811959

Date: May 11, 2026
Place: Mumbai