

**PRIZOR****Letter No.: PVL/047/2026-27****Date: September 23, 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

NSE SYMBOL: PRIZOR | | ISIN: INE0V9N01017

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

Sub: Appointment of Ms. Falguniben Khodabhai Prajapati (DIN: 10735011) as an Independent Director of the company for a first term of five consecutive years

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Annual General Meeting held today i.e. September 23, 2026, the Members of the Company appointed Ms. Falguniben Khodabhai Prajapati (DIN: 10735011) as an Independent Director of the company, not liable to retire by rotation, to hold office for a first term of Five consecutive years effective from August 27, 2026 to August 26, 2031 on the board of the company.

Details with respect to appointment as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith.

The Annual General meeting commenced at 12:00 P.M. and concluded at 12:16 PM.

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

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. Falguniben Khodabhai Prajapati (DIN: 10735011) has been appointed as an Independent Director of the company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment Board Meeting Dated: Thursday, August 27, 2026 Approved in AGM: Wednesday, September 23, 2026 Term of Appointment: - She will hold office as an Independent Director of the Company for a period of five consecutive financial year effective from August 27, 2026 to August 26, 2031.
3.	Brief Profile (In case of appointment).	She has obtained her degree for completing MBA in Finance from M/s. Gujarat Technological University in the year 2012. She has also completed Doctor of Philosophy (Ph.D) (Management) from M/s. Hemchandracharya North Gujarat University in the year 2023. She possesses more than 10 years of overall experience in teaching finance-related topics.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Falguniben Prajapati is not related to any Director of the company.
5.	Information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Ms. Falguniben Prajapati is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.