



Letter No.: PVL/048/2026-27

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Intimation regarding Change in Designation of Mr. Dahyalal Prajapati (DIN: 09592327) from Independent Director to Non-Executive Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that the members of Prizor Viztech Limited ("Company"), at the 09th Annual General Meeting ("AGM") of the Company held on Wednesday, September 23, 2026, have approved the change in designation of Mr. Dahyalal Prajapati (DIN: 09592327) from Independent Director to Non-Executive Director of the Company, with effect from August 27, 2026, subject to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The change in designation has been approved by the members pursuant to the requisite resolution placed before the AGM. Consequently, Mr. Dahyalal Prajapati shall continue to serve on the Board of Directors of the Company in the capacity of Non-Executive Director.

Details with respect to change in designation 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-POD2/1/3762/2026 dated January 30, 2026 are annexed herewith.

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

Details as required under Regulation 30 of the SEBI Listing Regulations 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-POD2/1/3762/2026 dated January 30, 2026

Particulars	Details
Name of Director	Mr. Dahyalal Prajapati
DIN	09592327
Reason for change	Change in designation from Independent Director to Non-Executive Director of the Company
Date of appointment/change	September 23, 2026
Term of appointment	As approved by the members of the Company at the AGM held on September 23, 2026
Brief profile	Mr. Dahyalal Prajapati is a Non-Executive Director of the Company and has been associated with the Company in the capacity of Independent Director. He brings his experience and knowledge to the Board and contributes to the deliberations and governance of the Company.
Disclosure of relationships between directors	Mr. Dahyalal Prajapati is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Dahyalal Prajapati is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
Reason for change in designation	Pursuant to the approval accorded by the members of the Company at the AGM held on September 23, 2026, the designation of Mr. Dahyalal Prajapati has been changed from Independent Director to Non-Executive Director.