

514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad.
+91 70690 33438 • 1800 123 3699 ✉ sales@prizor.in 🌐 www.prizor.in
CIN : L26401GJ2017PLC095719

Letter No.: PVL/004/2024-25
Date: August 30, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Appointment of Internal Auditor of the company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today, Friday, August 30, 2024, the Board of Directors of the Company had considered and approved the Appointment of M/s. Ankit Gadiya & Associates, Chartered Accountants (FRN: 161171W), as an Internal Auditor of the company for the FY 2024-2025 and thereafter.

The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015) is given in “**Annexure**” to this letter.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Prizor Viztech Limited

MITALI
DASHARATHBHA RTHI GAUSWAMI
Digitally signed by MITALI
DASHARATHBHA RTHI GAUSWAMI
Date: 2024.08.30 17:39:04 +05'30'

Mitali Gauswami
Managing Director
DIN: 07712190

Encl: a/a

514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad.

+91 70690 33438 • 1800 123 3699 ✉ sales@prizor.in 🌐 www.prizor.in

CIN : L26401GJ2017PLC095719

Annexure

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.	M/s. Ankit Gadiya & Associates, Chartered Accountants, is appointed as the Internal Auditor of the company for the F.Y. 2024-2025
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Friday, August 30, 2024 Term of Appointment: Internal Auditor of the company for the F.Y. 2024-2025
3.	Brief Profile (In case of appointment).	Mr. Ankit Gadiya, is an Associate Member of Institute of Chartered Accountant of India and proprietor of M/s. Ankit Gadiya & Associates. He is having experience in the field of Indirect & Direct tax, Statutory Audit, Internal Audit, Concurrent Audit & Statutory Bank Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ankit Gadiya is not related to any Director of the company.