



Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office : P-27, Princep Street, 3rd Floor
Kolkata-700 072

Tel. : +91 33 2234 6715
Fax : +91 33 2234 9915
Email : primecapital.kolkata@gmail.com
Website : www.primecapitalmarket.in

Registered Office : Plot No. 18A, B.J.B. Nagar, Bhubaneshwar-751 014 (Orissa)

August 6, 2022

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code CSE -26180, BSE - 535514

Sub.: Outcome of Board Meeting for change among Independent Directors (IDs)

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has accepted the resignation of Mr. Sunil Kumar Dey, Independent Director, and in his place; the Board has appointed Mr. Anupam Shrivastava as additional Director designated as Independent Director of the Company, subject to approval of members in the forthcoming Annual General Meeting. Brief Profile of newly appointed Directors is attached herewith.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015, together with Resignation Letter submitted by Mr. Sunil Kr. Dey.

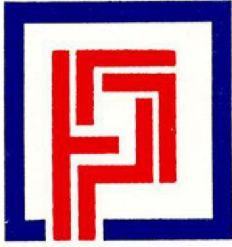
The meeting was commenced at 9.30 AM and concluded at 10.00 AM.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **PRIME CAPITAL MARKET LIMITED**

ADARSH PUROHIT
DIN: 02950960
MANAGING DIRECTOR



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ANNEXURE "1"

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by ICSI, information about the Directors proposed to be appointed/re-appointed is furnished below:

Name of Director	Mr. Anupam Sharivastava
Directors' Identification No. (DIN)	05291844
Date of Birth	25 th April 1974
Date of Appointment on Board	6 th August 2022
Qualification	B. Com, LLB
Experience	About 10 Years' experience in the field of Capital Market and Money Market.
Terms & Conditions of Appointment / Re-appointment	Non-Executive (Independent)
Remuneration details	Maximum of ₹ 5000/- per meeting plus out of pocket expenses on actual basis.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
No. of Board Meeting attended during the year	Not Applicable
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	PS IT Infrastructure & Services Limited Unisys Softwares & Holding Industries Ltd. Warner Multimedia Limited
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	Chairman – 2 Membership – 3
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Anupam Shrivastava is proposed for Directorship

Additional information in respect of Director who resigned, under Regulation 30 of SEBI LODR Regulations, 2015

Particulars	Remarks
Name of Director	Mr. Sunil Kr. Dey
Detailed reason of Resignation	To explore better opportunity
Date of Resignation	6 th August 2022
Brief Profile	Not Applicable

Date : August 3, 2022

From : Sunil Kumar Dey
6, Ramananda Lane,
Kolkata – 700006.

To
The Board of Directors,
Prime Capital Market Limited
Corp. Off: P-27, Princep Street,
3rd Floor,
Kolkata –700072.

Sub : Resignation from the post of Director.

Dear Sir/Madam,

I hereby undersigned person resigned from the post of Director of the Company. Behind the reason of my resignation is that I have been look forward a job opportunity in other Company which will better for me.

I am happy with how the company has progressed thus far and I'm sure that my replacement will be able to contribute to the continued growth of the organization due to in convenience in continue the Directorship.

Kindly accept the same with immediate effect and do the needful and regards.

Thanking You,

Yours Faithfully,



(SUNIL KUMAR DEY)
DIN: 05331462