PRIZOR VIZTECH LIMITED



CIN: L26401GJ2017PLC095719

Letter No.: PVL/014/2025-26

Date: May 28, 2025

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 i.e. Wednesday, May 28, 2025, 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 F.Y. 2025-2026.

Details with respect to appointment of Auditors of the Company as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Prizor Viztech Limited

Hetaxi Bhatt Company Secretary and Compliance Officer

Encl: a/a

PRIZOR VIZTECH LIMITED

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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. 2025-2026
2.	Date of appointment/eessation (as applicable) & term of appointment.	Date of Appointment: Wednesday, May 28, 2025 Term of Appointment: Internal Auditor of the company for the F.Y. 2025-2026
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.