



PRISM JOHNSON LIMITED

November 7, 2025

The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. November 7, 2025 has, *inter alia*,

- (i) Appointed Mr. Ashish Samal as Chief Investor Relations Officer of the Company, a Senior Management Personnel within the meaning of SEBI LODR, effective from November 8, 2025;
- (ii) Noted resignation tendered by Ms. Nupur Agarwal as Chief Investor Relations & Strategy Officer from the close of business hours on November 7, 2025. Copy of resignation letter is enclosed as Annexure II.

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the enclosed Annexure I.

The meeting of the Board of Directors of the Company commenced at 10.45 a.m. and concluded at 12.30 p.m.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above



ANNEXURE I

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Disclosure Requirements	Description	
		Mr. Ashish Samal	Ms. Nupur Agarwal
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Chief Investor Relation Officer of the Company (a Senior Management Personnel within the meaning of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)	Resigned as Chief Investor Relation & Strategy Officer
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from November 8, 2025	With effect from close of business hours on November 7, 2025
3	Brief profile (in case of appointment)	<p>Mr. Samal, age 41 years, is a MBA (Finance) from IBS, Mumbai and B-Tech (Mechanical) from C.V. Raman College of Engineering – Bhubaneswar. He has over 16 years of experience in Investor Relations and is specialise in driving transparent, consistent, and compelling communication strategies that align capital market expectations with corporate performance.</p> <p>He has successfully advised listed entities across sectors, integrating research-driven insights and best-in-class IR practices to enhance shareholder value and</p>	Not applicable

		<p>strengthen market confidence. He has led fund raising through equity and warrants, handled pre-IPO roadshows across various sectors, has built and scaled strong investor base.</p> <p>Before joining the Company, Mr. Samal was with Suraj Estate Developers as General Manager and has also worked with some reputed firms like Garware Hitech Films, Blue Lotus Communications, Perfect Relations, Prana Public Relations, Concept Public Relations and Adfactors PR.</p>	
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable

To,
Mr. Vijay Aggarwal
Managing Director
Prism Johnson Limited

Date: November 6, 2025

Dear Sir,

I am writing to formally resign from my position as **Chief Investor Relations & Strategy Officer** of **Prism Johnson Limited**, to pursue other professional opportunities. I request to be relieved from my duties with effect from **November 7, 2025**.

It has been a privilege to be associated with **Prism Johnson Limited** for nearly **5 years**. During my tenure, I have grown both personally and professionally, and I am sincerely grateful for the trust, guidance, and opportunities extended to me by you and the leadership team. I would also like to express my heartfelt appreciation to my colleagues for their constant support, collaboration, and encouragement throughout my journey.

Thank you once again for the opportunity to be part of this esteemed organization.

Regards,

Nupur Agarwal

Accepted please
in 06/11/2025