



**PRISM JOHNSON LIMITED**

May 15, 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 - Appointment of Secretarial Auditor**

Pursuant to Regulation 24A and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. May 15, 2025 has, *inter-alia*, approved the appointment of M/s. Savita Jyoti Associates, a Peer Reviewed Practicing Company Secretaries, Hyderabad (FCS No.3738 & CP No.1796), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-2030 and recommended the same to the shareholders for approval.

Details required 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 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 01.30 p.m.

You are requested to kindly take the same on record.





**PRISM JOHNSON LIMITED**

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER

Encl.: As above



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054, India. T: +91-22-6104 2200 |  
Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.  
W: [www.prismjohnson.in](http://www.prismjohnson.in) | E: [info@prismjohnson.in](mailto:info@prismjohnson.in) | CIN: L26942TG1992PLC014033



## 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.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Savita Jyoti Associates, a Peer Reviewed Practicing Company Secretaries, Hyderabad, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Subject to the approval of the Shareholders, M/s. Savita Jyoti Associates, a Peer Reviewed Practicing Company Secretaries, Hyderabad, has been appointed as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
3	Brief profile	<p>M/s. Savita Jyoti Associates ('the Firm') is an established firm of Practicing Company Secretaries providing innovative solutions in secretarial, legal, compliance and corporate governance areas.</p> <p>The Firm founded in 1991 has over 30 years of experience in secretarial and legal fields and legal domains. The Core area of services includes Corporate Law Advisory, Audit &amp; Certification, Restructuring, Capital Market Transactions, Business Formation, Regulatory Representation.</p> <p>The Firm provides strategic secretarial consultancy to a diverse portfolio of clients,</p>

ISO 9001 : 2008 (Excl.Design)  
ISO 14001 2004  
OHSAS 18001 : 2007  
SA 8000 : 2008  
**BUREAU VERITAS**  
Certification



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		<p>ranging from large corporates to emerging businesses.</p> <p>M/s. Savita Jyoti Associates continues to uphold the highest standards of professionalism, accuracy, and integrity, offering customized solutions that align with clients' business goals and regulatory obligations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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