



February 25, 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') we inform you that the Board of Directors of the Company, vide resolution passed by circulation today, i.e. February 25, 2025, has noted the resignation tendered by Mr. Anil Suresh Kulkarni, Executive Director & CEO (RMC), as Director of the Company from the close of business hours on February 28, 2025 in order to pursue career growth opportunity. The resignation letter received from Mr. Kulkarni is enclosed.

The Board of Directors of the Company has placed on record its sincere appreciation for the contribution made by Mr. Kulkarni during his tenure as a Board Member with the Company.

Consequent to resignation as Director of the Company, Mr. Kulkarni also ceased to be member of the Risk Management Committee, Corporate Social Responsibility Committee and other internal committees. The constitution of the Board of Directors, Risk Management Committee and Corporate Social Responsibility Committee, post aforesaid change, will be in compliance with the requirements prescribed under the SEBI LODR and the Companies Act, 2013.

Mr. Kulkarni will also cease to be the designated person authorized to make disclosures to the stock exchanges under Regulation 30 of the SEBI LODR with effect from the said date.

The Company is in process of identifying a suitable person to succeed in this role and disclosure in this regard will be made on completion of the said process. In the interim, Mr. Vijay Aggarwal, Managing Director of the Company, will be directly responsible for overseeing the business and operations of the RMC Division.





PRISM JOHNSON LIMITED

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.

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

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	Mr. Anil Suresh Kulkarni (DIN: 10186252)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Anil Suresh Kulkarni, Executive Director & CEO (RMC), as Director of the Company with effect from close of business hours on February 28, 2025 in order to pursue career growth opportunity.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation from the close of business hours on February 28, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

February 24, 2025

To,
The Managing Director
Prism Johnson Limited
Windsor, 7th Floor, CST Road,
Kalina, Santacruz (East),
Mumbai 400 098

Dear Sir,

Sub: Resignation as a Director from the Board of Prism Johnson Limited

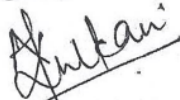
I, Anil Suresh Kulkarni, Executive Director & CEO (RMC), hereby tender my resignation as a Director from the Board of the Company including all the committees and/or sub committees of the Board with effect from close of business hours on February 28th, 2025, for pursuing career growth opportunity.

I express my sincere gratitude to the Board and the Management for giving me this opportunity. I would also like to thank the Managing Director, fellow Board members and the entire management team for the trust and support extended to me during my association with the Company.

I wish the Company all the best for its future endeavours.

Kindly acknowledge the receipt of my resignation and do the needful.

Regards,


Anil Suresh Kulkarni
(DIN : 10186252)

Received & accepted
25/02/2025