



# PRISM JOHNSON LIMITED

July 30, 2024

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 – Completion of tenure of Independent Directors of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), this is to inform you that Mr. Shobhan Thakore (DIN: 00031788) and Ms. Ameeta Parpia (DIN: 02654277), the Independent Directors of the Company, ceased to be Directors of the Company upon completion of their second term as an Independent Directors of the Company from close of business hours on July 30, 2024.

Consequent to cessation of directorship, Mr. Shobhan Thakore also ceased to be the Chairman of the Board. The Company will appoint a non-executive Director as a Chairman of the Board at its next meeting.

The Board of Directors placed on record their appreciation for the valuable contributions and guidance provided by them, during their association with the Company as Independent Directors of the Company.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA  
Company Secretary &  
Compliance Officer



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