

Ref : ASK/UD/848/2022/PB

February 1, 2022

The National Stock Exchange (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

Sub.: 'Cut-off Date' for Postal Ballot
(ISIN : INE010A01011)

Dear Sir,

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Vijay Aggarwal (DIN - 05154142) as Managing Director and Mr. Sarat Kumar Chandak as Executive Director & CEO (HRJ) (DIN - 06406126) for a further period of 3 years with effect from March 3, 2022, subject to the approval of the shareholders of the Company by Postal Ballot.

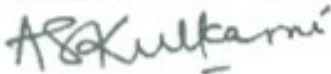
The draft Postal Ballot Notice with respect to the re-appointment of Mr. Aggarwal and Mr. Chandak was approved by the Board at its meeting held on February 1, 2022. In terms of Sections 108 and 110 of the Companies Act, 2013, read with relevant Rules and Circulars thereto and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company will provide its members the facility to exercise their vote for transacting the item of special business via postal ballot through remote e-voting process only. The Company would be availing e-voting services provided by KFin Technologies Private Limited.

For this purpose, the Company has fixed Friday, February 4, 2022 as the cut-off date to record the entitlement of the shareholders to cast their vote through Postal Ballot through remote e-voting process.

Thanking you.

Yours faithfully,

for **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

