



PRISM JOHNSON LIMITED

February 1, 2023

The National Stock Exchange of India
Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Code : PRSMJOHNSN

The BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 023
Code : 500338

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary and Compliance Officer of the Company

This is to inform you that the Board of Directors of the Company at its meeting held today :

1. Has appointed Mr. Shailesh Dholakia as the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) with effect from April 1, 2023.
2. Mrs. Aneeta S. Kulkarni, presently the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) will be demitting her office as the Company Secretary and Compliance Officer of the Company with effect from close of business hours of March 31, 2023.

Brief profile of Mr. Shailesh Dholakia is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl.: a/a.





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Brief profile of Mr. Shailesh Dholakia

Mr. Shailesh Dholakia aged 51 years, is a commerce graduate, a qualified Company Secretary and a law graduate. He has hands on experience of over 29 years in managing and ensuring secretarial compliances. Prior to joining the Company, he has worked with Reliance Industrial Infrastructure Limited, Allcargo Logistics Limited, etc.

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY



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CIN: L26942TG1992PLC014033