



PRISM JOHNSON LIMITED

Ref. : Appointment of Auditor

May 11, 2023

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 Statutory Auditor

Pursuant to 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 on May 10, 2023, has approved and recommended to the shareholders the appointment of M/s S R B C & Co. LLP, Chartered Accountants (Firm Registration No.324982E/E300003) as the statutory auditors of the Company to hold the office for the first term of 5 (five) consecutive years from the conclusion of the ensuing 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting.

M/s G M Kapadia & Co., Chartered Accountants, the present Statutory Auditors of the Company, will complete their second term on the conclusion of the ensuing 31st Annual General Meeting of the Company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in the enclosed Annexure.



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai- 400 054. India. T: +91-22-61042200 / 66754142 / 43 / 44
Registered Office: Prism Johnson Limited. 305. Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500 016. India.
(W): www.prismjohnson.in, (E): info@prismjohnson.in

CIN: L26942TG1992PLC014033



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You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Encl.: As above



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Annexure

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The second term of office of M/s G M Kapadia & Co., Chartered Accountants, Statutory Auditors of the Company, will expire on the conclusion of the ensuing 31st Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company at its meeting held on May 10, 2023 have approved and recommended appointment of M/s S R B C Co. LLP, Chartered Accountants, as the statutory Auditors of the Company for the first term of 5 (Five) consecutive years.</p>
2	Date & term of appointment	Subject to the approval of the Shareholders, the first term of M/s S R B C Co. LLP, Chartered Accountants, as the statutory Auditors of the Company, for a period of five consecutive years shall commence from the conclusion of ensuing 31 st Annual General Meeting of the Company till the conclusion of the 36 th Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	M/s. S R B C & CO LLP, with Firm Registration No. FRN 324982E/E300003, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It is primarily engaged in providing audit and assurance related services to the clients. It is a Limited Liability Partnership Firm incorporated in India with its Registered

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



PRISM JOHNSON LIMITED

		Office at 22, Camac Street, 3 rd Floor, Block 'B', Kolkata. The firm is a part of M/s. S.R. Batliboi & Affiliates network of audit firms.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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