

November 25, 2023

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Corporate Relationship Department, Bandra (East), Mumbai - 400 051.	The BSE Limited, 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 – Change in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today have, on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, *inter alia* :

- (i) Noted resignation of Mr. Manish Bhatia, from the position of Chief Financial Officer and Key Managerial Personnel of the Company, due to personal reasons, with effect from close of business hours on November 25, 2023;
- (ii) Appointed Mr. Arun Kumar Agarwal, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from November 26, 2023.

The meeting commenced at 10:15 a.m. and concluded at 10:45 a.m.

Details required under Regulation 30 of 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.

The above is for your information and 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	Details of change in Key Managerial Personnel	
		Mr. Manish Bhatia	Mr. Arun Kumar Agarwal
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation by Mr. Manish Bhatia from the position of Chief Financial Officer and Key Managerial Personnel of the Company, due to personal reasons.	Appointment of Mr. Arun Kumar Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Resignation will be effective from the close of business hours on November 25, 2023	Appointment will be effective from November 26, 2023
3	Brief profile (in case of appointment)	Not Applicable	Mr Arun Kumar Agarwal, aged 52 years, is a Commerce Graduate and a qualified Chartered Accountant with more than 25 years of rich and varied experience in the core fields of Accounts, Finance and Commercial. He joined H & R Johnson (India) Limited (now a Division of Prism Johnson Ltd.) in January 2001 and was associated till May 2008. He re-joined Prism Johnson Ltd. in April 2017 as Senior General Manager - Head Commercial (HRJ) and thereafter was promoted as Vice President – Finance & Accounts (HRJ) and as President – Finance & Accounts (HRJ) in October, 2021. Subsequently, he was



			given additional responsibility of Finance & Accounts of RMC Division in the same year.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



To: Mr. Vijay Aggarwal
Managing Director
Prism Johnson Ltd.

From: Manish Bhatia

Date: 24th November 2023.

Sub: **Resignation**

Dear Sir,

I hereby resign from the services of the Company owing to personal reasons and would request you to accept the same. I would also request you to please relieve me on EOD 25th November 2023.

I appreciate the opportunities I have been given and would like to thank you and all my colleagues for the support extended to me during my tenure with Prism Johnson Ltd.

I wish the Company and all its employees lots of success in the future.

With kind regards,



Manish Bhatia
Chief Financial Officer
Prism Johnson Ltd.
Emp. Code: 15476

Received
& Acknowledged
24/11/2023
1.00 PM