



PRISM JOHNSON LIMITED

August 3, 2023

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| 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and further to our disclosure dated May 11, 2023 made on the captioned subject, we wish to inform you that the shareholders of the Company at the 31st Annual General Meeting held on August 3, 2023 have approved 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 a term of 5 (five) consecutive years from the conclusion of the 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting.

M/s G M Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W), ceased to be the Statutory Auditors of the Company, on completion of their second term, from the conclusion of the 31st Annual General Meeting of the Company held on August 3, 2023.

Details required 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 provided in the enclosed Annexure.

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



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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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 under:

| Sr. No. | Particulars | Disclosure |
|---------|---|--|
| 1 | Reason for change viz. appointment; resignation, removal, death or otherwise | <p>M/s G M Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W), ceased to be the Statutory Auditors of the Company on completion of their second term, from the conclusion of the 31st Annual General Meeting of the Company held on August 3, 2023.</p> <p>The Shareholders of the Company at the 31st Annual General Meeting held on August 3, 2023 have approved 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 a term of 5 (five) consecutive years from the conclusion of the 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting.</p> |
| 2 | Date & term of appointment | M/s S R B C Co. LLP, Chartered Accountants, appointed as the statutory Auditors of the Company, for a term of five consecutive years from the conclusion of 31 st Annual General Meeting of the Company held on August 3, 2023 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 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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