



July 6, 2024

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 – Resignation of Senior Management**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), this is to inform you that Mr. Vijay Mishra, President Sales - Tiles Division (designated as Senior Management Personnel of the Company) has tendered his resignation from the services of the Company effective from close of business hours on July 6, 2024 owing to better career prospects. A copy of the resignation letter is attached as Annexure-I.

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 II.

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





## Annexure II

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	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Vijay Mishra as President Sales - Tiles Division (a Senior Management Personnel of the Company) owing to better career prospects.
2	Date of cessation	From the close of business hours on July 6, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



**Annexure I**

05<sup>th</sup> July 2024

To  
Mr Sarat Chandak  
ED CEO  
Prism Johnson Limited

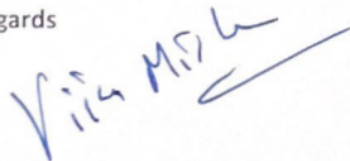
Dear Sir

I am writing to formally resign from my position as President Sales -Tiles Division Prism Johnson Limited. This is owing to better career prospects. I would like to get relieved from my services on 6<sup>th</sup> July 2024. It has been a privilege to be a part of Prism Johnson limited for more than 5 years.

During my tenure, I have had the opportunity to grow both personally and professionally, and I am grateful for the support and opportunities provided to me during my time here. I want to express my sincere gratitude to you and the entire team for the guidance, encouragement, and camaraderie I have experienced throughout my journey.

Thanking you once again for the opportunity to be a part of this remarkable company.

Regards



Mr Vijay Mishra  
President Sales – Tiles Division