

# BLOOMINGDALE INVESTMENT & FINANCE PRIVATE LIMITED

CIN: U67120MH1986PTC040476

RAHEJAS, CORNER OF MAIN AVENUE & V. P. ROAD, SANTACRUZ (WEST), MUMBAI – 400 054.

Phone: 022- 6695 1111 Fax: 022 – 6694 2922 email: [corporate@rraheja.com](mailto:corporate@rraheja.com)

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20<sup>th</sup> March, 2024

The Board of Directors  
**Prism Johnson Limited**  
Corporate Office - Rahejas  
2<sup>nd</sup> Floor, Corner of Main Avenue & V. P. Road  
Santacruz - West  
Mumbai – 400054

**Ref: Client ID: 10011947 DPID: IN300450 – Holding 3,15,07,100 shares**

**Sub: Notice u/s 160 of the Companies Act, 2013 for proposing Mr. Joseph Conrad D'Souza (DIN: 00010576) as an Independent Director**

Dear Sirs,

We, **Bloomingdale Investment & Finance Private Limited**, member of Prism Johnson Limited (PJL), holding **3,15,07,100** shares in PJL, hereby propose the candidature of **Mr. Joseph Conrad D'Souza (DIN: 00010576)** for appointment as an Independent Director of PJL at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,

For **BLOOMINGDALE INVESTMENT & FINANCE PRIVATE LIMITED**

**ROSELYN CHETTIAR**  
DIRECTOR  
DIN: 06716046





**HATHWAY  
INVESTMENTS  
PRIVATE LIMITED**

20<sup>th</sup> March, 2024

**Regd. Office :**

"Rahejas", 4th Floor,  
Corner of Main Avenue & V. P. Road,  
Santacruz (West), Mumbai - 400 054.  
Tel.: +91-22-26001306 / 66789800  
Fax : +91-22-26001307  
CIN : U65990MH1993PTC072713

The Board of Directors  
**Prism Johnson Limited**  
Corporate Office - Rahejas  
2<sup>nd</sup> Floor, Corner of Main Avenue & V. P. Road  
Santacruz - West  
Mumbai – 400054

**Ref: Client ID: 13914021 DPID: IN300450 – Holding 19,98,80,786 equity shares**

**Sub: Notice u/s 160 of the Companies Act, 2013 for proposing Ms. Ravina Rajpal (DIN: 09380471) as an Independent Director**

Dear Sirs,

We, **Hathway Investments Private Limited**, member of Prism Johnson Limited (PJL), holding **19,98,80,786** equity shares in PJL, hereby propose the candidature of **Ms. Ravina Rajpal (DIN: 09380471)** for appointment as an Independent Director of PJL at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,  
**For HATHWAY INVESTMENTS PRIVATE LIMITED**

**VINAY NADKARNI  
MANAGING DIRECTOR  
DIN: 02895960**