



PRISM JOHNSON LIMITED

April 30, 2026

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 - Changes in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') we wish to inform you that Mr. Aaftaab Irani – Senior Vice President – Operations, QC & Engineering & Development (RMC), ceased to be Senior Management Personnel of the Company pursuant to demitting office on attaining the age of superannuation from the close of business hours on April 30, 2026.

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed Annexure.

Please take the above information on 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Disclosure Requirements	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Aaftab Irani ceased to be Senior Management Personnel pursuant to demitting office on attaining the age of superannuation.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on April 30, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable