



PRISM JOHNSON LIMITED

August 17, 2024

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

Pursuant to changes in Key Managerial Personnel informed by the Company vide letter dated August 9, 2024, the Board of Directors of the Company have authorised below Key Managerial Personnel to determine the materiality of any information or transaction or event and disclosure thereof to stock exchanges pursuant to Regulation 30(5) of SEBI LODR w.e.f August 17, 2024. Their contact details are as under:

Sr. No.	Name	Designation	Contact details
1	Mr. Vijay Aggarwal	Managing Director	Phone : +91-22-66754142 / +91-22-66754143 Email id : investor@prismjohnson.in
2	Mr. Raakesh Jain	Executive Director & CEO (Cement)	
3	Mr. Sarat Chandak	Executive Director & CEO (HRJ)	
4	Mr. Anil Kulkarni	Executive Director & CEO (RMC)	
5	Mr. Arun Kumar Agarwal	Chief Financial Officer	
6	Mr. Shailesh Dholakia	Company Secretary	



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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The said details are also uploaded on the Company's website www.prismjohnson.in

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer



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