

PRISM JOHNSON LIMITED

December 16, 2024

The National Stock Exchange of India Ltd.,	BSE Limited,
Exchange Plaza, Bandra-Kurla Complex,	Corporate Relationship Department,
Bandra (East), Mumbai – 400 051.	P. J. Towers, Dalal Street, Fort,
	Mumbai – 400 023.
Code: PRSMJOHNSN	Code: 500338

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), this is to inform you that Mr. Abhishek Jain has been appointed as President - Sales (Tiles) (designated as Senior Management Personnel of the Company) with effect from December 16, 2024. He will be responsible for Sales function of Tiles vertical of H & R Johnson (India) Division of the Company.

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 I.

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









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Annexure I

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	Appointment of Mr. Abhishek Jain as President - Sales (Tiles) (designated as Senior Management Personnel) of Tiles vertical of H & R Johnson (India) Division of the Company
2	Date of appointment	December 16, 2024
3	Brief profile (in case of appointment)	Mr. Abhishek Jain, is a Post-Graduate in Management from the Indian Institute of Management (IIM), Lucknow and Bachelor of Technology (B.Tech) from GB Pant University. He has more than 18 years of diverse experience in sales, marketing, and services, with core expertise in sales channel development, P&L management, and strategy execution. Prior to joining the Company, he has worked with Asian Paints and Murugappa Group.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





