



PRISM JOHNSON LIMITED

November 7, 2023

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 – Incorporation of a wholly owned subsidiary company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary in the name of **PJL Cement Limited** on November 7, 2023 under corporate identity number **U23952MH2023PLC413393**.

Details required under Regulation 30 of 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.

The above is for your information and record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above



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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ANNEXURE

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.	Details of events that need to be provided	Information of such event(s)
(a)	Name of the target entity, details in brief such as size, turnover etc.	<p>PJL Cement Limited, a Wholly Owned Subsidiary (“PJLCL”) of the Company</p> <p>Authorised Share Capital: Rs.15,00,000 (Rupees Fifteen Lakh only) divided into 1,50,000 equity shares of Rs. 10/- each.</p> <p>Size/Turnover: Not Applicable as PJLCL is yet to commence business operations</p>
(b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entities being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>PJLCL is a wholly owned subsidiary of the Company, therefore is a related party.</p> <p>Save & except above, the promoter/promoter group/ group companies have no interest in PJLCL.</p> <p>The transaction is done at arm length basis.</p>
(c)	Industry to which the entities being acquired belongs	Manufacturing and dealing in all kinds of cements, cement products of every description, ready mixed concrete of all kinds, tiles of all kinds, sanitary ware and bath fittings, other building materials and allied products.



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(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	PJLCL has been incorporated to undertake the business of manufacturing and dealing in all kinds of cements, cement products of every description, ready mixed concrete of all kinds, tiles of all kinds, sanitary ware and bath fittings, other building materials and allied products.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	None
(f)	Indicative time period for completion of the acquisition	PJLCL is incorporated on November 7, 2023
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
(h)	Cost of acquisition and/or the price at which the shares are acquired	The Company has subscribed to 10,000 equity shares of Rs.10/- each aggregating to Rs.100,000/- of PJLCL.
(i)	Percentage of shareholding/control acquired and / or number of shares acquired	100%
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	PJLCL is incorporated as a wholly owned subsidiary of the Company on November 7, 2023 in the State of Maharashtra, India to undertake the business of manufacturing and dealing in all kinds of cements, cement products of every description, ready mixed concrete of all kinds, tiles of all kinds, sanitary ware and bath fittings, other building materials and allied products.

