

Ref. : ASK/UD/2021-22

February 1, 2022

The National Stock Exchange (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. : Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at its meeting held on February 1, 2022 has re-appointed Mr. Vijay Aggarwal as Managing Director and Mr. Sarat Chandak as Executive Director & CEO (HRJ), for a further period of 3 years with effect from March 3, 2022, subject to the approval of shareholders of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 issued by BSE Limited and the National Stock Exchange of India Limited, respectively, dated June 20, 2018, we wish to confirm that Mr. Aggarwal and Mr. Chandak are not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.

Mr. Aggarwal and Mr. Chandak, respectively, are not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

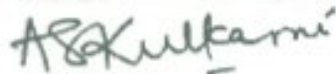
Brief profile of Mr. Vijay Aggarwal and Mr. Sarat Chandak is enclosed herewith as 'Annexure - I'.

Please take the above information on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**

Encl. : As above



## Annexure 'I'

### A. Brief Profile of Mr. Vijay Aggarwal

Mr. Vijay Aggarwal, 53 years, was appointed as Managing Director on the Board since March 3, 2010 and has earlier been a Director on the Board of the Company as an alternate to Mr. Satish B. Raheja. He was the Managing Director and CEO of the erstwhile H. & R. Johnson (India) Limited since 1998, before it was amalgamated with the Company.

Mr. Aggarwal graduated from IIT Delhi with a B. Tech in Electrical Engineering and completed PGDM from IIM, Ahmedabad, where he was conferred the Gold Medal for being the first ranker and K. V. Srinivas Gold Medal for being the best all-rounder. He started his career with SBI Capital Markets Limited and has several years of experience in the manufacturing industry.

Mr. Aggarwal is also a Director on the Boards of Aptech Limited and Raheja QBE General Insurance Company Limited. He is Chairman of the Audit Committee of Aptech Limited & member of the Audit Committee of Raheja QBE General Insurance Company Limited.

In the past, Mr. Aggarwal had been a part of various associations in different capacities. He had served as the Chairman of Indian Council of Ceramic Tiles and Sanitaryware, as Vice-Chairman of Ceramics and Allied Products (including Refractories) Panel at Capexil and as a Member of the Managing Committee of Bombay Chamber of Commerce and Industry.

### B. Brief Profile of Mr. Sarat Chandak

Mr. Sarat Chandak, 51 years, was appointed as Executive Director & CEO (HRJ) on the Board of Directors since March 3, 2019. He joined the Company in November 2018 and was designated Chief Executive Officer (HRJ) - Designate

Mr. Chandak has a good and varied experience of over 27 years, with in-depth business insight and knowledge of the building materials industry, especially in the tiles industry. He is a result-oriented, persevering management professional with documented track record of success in developing business in nascent markets and building efficient organisational team, with proven ability to lead and mentor. He has knowledge of business processes of both front and back hand with proficiency in strategising to tackle operational challenges and align business objectives.

Mr. Chandak was the Chief Executive Officer & Whole Time Director of RAK Ceramics India Private Limited since May 2016. Prior to his joining RAK Ceramics, Mr. Chandak had worked in senior positions with Kajaria Ceramics Limited, Bell Granito Ceramica Limited and Everest Industries Limited.

Mr. Chandak has done his B.Sc. (Hons), Sambalpur University, Post Graduate Diploma in Systems Management, NIIT - Nagpur and MBA-Marketing from Pune University.

