



PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

Ref. : ASK/UD/2019

May 10, 2019

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,

Re: Regulation 30 of SEBI LODR – Re-appointment of Director's

We wish to inform you that the Company's Board of Directors has, at its Meeting held on May 10, 2019, on the recommendation of the Nomination & Remuneration Committee and subject to approval of the shareholders, decided as under :

1. Re-appointed Mr. Shobhan Thakore as Non-executive Independent Director of the Company for a further period of five years with effect from July 31, 2019.
2. Re-appointed Ms. Ameeta Parpia as Non-executive Independent Director of the Company for a further period of five years with effect from July 31, 2019.
3. Re-appointed Mr. Atul Desai as Executive Director & CEO (RMC) for a period of three years with effect from August 29, 2019.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular No. NSE/CMLI2018/24 dated June 20, 2018 issued by BSE Limited and National Stock Exchange of India Limited, respectively, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, this is to confirm that Mr. Thakore, Ms. Parpia and Mr. Desai are not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Mr. Thakore, Ms. Parpia and Mr. Desai, respectively, are not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

