



# PRISM JOHNSON LIMITED

June 19, 2023

The National Stock Exchange of 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 and Disclosure Requirements) Regulations, 2015 – Appointment of Key Managerial Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on June 19, 2023 has appointed Mr. Anil Kulkarni as Wholetime Director, designated as Executive Director & CEO (RMC), for a period of 3 years with effect from July 1, 2023, 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. Kulkarni is not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as Annexure - 'A'.



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](http://www.prismjohnson.in), (E): [info@prismjohnson.in](mailto:info@prismjohnson.in)

CIN: L26942TG1992PLC014033



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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 'A'

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are as follows:

Sr. No.	Disclosure Requirements	Description
1	Reason for change	<p>Mr. Anil Kulkarni was appointed as Chief Executive Officer (RMC) of the Company and a Key Managerial Personnel with effect from August 29, 2022.</p> <p>Subject to the approval of the Shareholders, the Board of Directors of the Company, at its meeting held on June 19, 2023, has appointed Mr. Anil Kulkarni as Wholtime Director, designated as Executive Director &amp; Chief Executive Officer (RMC), for a period of 3 years with effect from July 1, 2023.</p>
2	Date & term of appointment	<p>Mr. Anil Kulkarni has been appointed as Wholtime Director, designated as Executive Director &amp; Chief Executive Officer (RMC), for a period of 3 years with effect from July 1, 2023, subject to the approval of the Shareholders.</p>
3	Brief profile	<p>Mr. Kulkarni holds a Bachelor Degree of Civil Engineering and has completed Post Graduation in Marketing. Mr. Kulkarni brings with him 26 years of rich experience with in depth business insight and knowledge of the Ready Mix Concrete industry. Earlier he has worked with ACC Limited and UltraTech Cement Limited. Before joining</p>



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		the Company in 2022, his last assignment was with Infra. Market where he held the position of 'National Head - Concrete'.
4	Disclosure of relationships between directors	Mr. Anil Kulkarni is not related to any of the Directors on the Board.



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