

PRISM JOHNSON LIMITED

November 10, 2022

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

Dear Sirs,

Re: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, has approved an investment not exceeding ₹ 25.20 Crores, in one or more tranches, to acquire equity shareholding of up to 45% in Renew Green (MPR Two) Private Limited, a Special Purpose Vehicle incorporated by ReNew Green Energy Solutions Private Limited for setting up captive wind power project aggregating to 24 MW for supply to the cement plant of the Company at Satna, Madhya Pradesh.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as an annexure.

We request you to kindly note and take the above information on record.

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

ANEETA S. KULKARNI COMPANY SECRETARY









PRISM JOHNSON LIMITED

Annexure

a)	Name of the target entity, details in brief such as size, turnover, etc.	:	Renew Green (MPR Two) Private Limited.
b)	(i) Whether the acquisition would fall within related party related party transaction(s)	:	(i) The proposed acquisition does not fall within related party transactions.
	(ii) Whether the promoter/promoter group/group companies have any interest in the entity being acquired?		(ii) The promoter/promoter group have no interest in the entity being proposed for acquisition.
	(iii) If yes, nature of interest and details thereof and whether the same is done at "arm's length"		(iii) N. A.
c)	Industry to which the entity being acquired belongs	:	Wind Power
d)	Objects and effects of acquisition	:	To reduce overall cost of production by setting up captive wind power project
e)	Brief details of any governmental or regulatory approvals required for the acquisition	:	N. A.
f)	Indicative time period	:	By December 2023
g)	Nature of consideration	:	Cash consideration
h)	Proposed cost of acquisition	1:	₹ 25.20 Crores
i)	Percentage of shareholding proposed to be acquired	:	45% of equity shareholding
j)	Brief background about the entity	:	Renew Green (MPR Two) Private Limited is an SPV incorporated in April 2022 by ReNew Green Energy Solutions Private Limited for development of a 24 MW captive wind power project at Runija, Dhar District, Madhya Pradesh.





