



August 1, 2019

The National Stock Exchange Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Corporate Relationship Department,
The Bombay Stock Exchange,
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 023

Code : PRSMJOHNSN

Code : 500338

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

We wish to inform you that the shareholders of the Company at the 27th Annual General Meeting held on August 1, 2019, have approved the following appointments/re-appointments :

1. Mr. Atul Desai as Executive Director & CEO (RMC) of the Company for a period of three years with effect from August 29, 2019.
2. Mr. Sarat Chandak as Executive Director & CEO (HRJ) of the Company for a period of three years with effect from February 3, 2019.
3. Mr. Shobhan Thakore as Independent Director of the Company for a period of five years with effect from July 31, 2019.
4. Ms. Ameeta Parpia as Independent Director of the Company for a period of five years with effect from July 31, 2019.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

A S Kulkarni

ANEETA S. KULKARNI
COMPANY SECRETARY

