

Ref : ASK/AM/2022-23/KMP

August 3, 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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of KMP.

The Board of Directors of the Company has, at its meeting held on Wednesday, August 3, 2022, appointed Mr. Anil Kulkarni, as Chief Executive Officer (RMC) and Key Managerial Personnel (KMP) of the Company with effect from August 29, 2022.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure – ‘A’.

We further wish to inform you that Mr. Atul Desai will retire as Executive Director & CEO (RMC) on the expiry of his term with effect from the close of business hours on August 28, 2022. Mr. Atul Desai has also submitted his resignation from the Board of Directors of the Company with effect from the said date.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : As above



ANNEXURE 'A'

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

Sr. No.	Disclosure Requirements	Description
1.	Reason for change	Appointment
2.	Date of Appointment	August 29, 2022
3.	Brief Profile	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 in Companies like ACC Limited and UltraTech Cement Limited. 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.

