

PRISM JOHNSON LIMITED

May 11, 2021

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

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

Sub: Update on Composite Scheme of Arrangement and Amalgamation

Dear Sir,

Further to our letter dated May 6, 2021, we wish to inform you that the Company has filed, with the Registrar of Companies/Ministry of Corporate Affairs, the certified copy of the Order passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench sanctioning the Composite Scheme of Arrangement and Amalgamation amongst Prism Johnson Limited, H. & R. Johnson (India) TBK Limited, Milano Bathroom Fittings Private Limited, Silica Ceramica Private Limited, TBK Rangoli Tile Bath Kitchen Private Limited, TBK Venkataramiah Tile Bath Kitchen Private Limited, TBK Samiyaz Tile Bath Kitchen Private Limited and their respective shareholders and creditors ("Scheme").

Accordingly, the Scheme has become effective on May 11, 2021 with Appointed Date being April 1, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

ANEETA S. KULKARNI COMPANY SECRETARY





