

Ref : ASK/UD/2021-22

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

Dear Sir,

The Board of Directors have today, pursuant to the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Additional Director of the Company in the category of Non-executive Non-independent Director with effect from March 5, 2022.

Further, the Board of Directors have decided to seek the consent of the Members of the Company by way of Ordinary Resolution through the Postal Ballot process for appointment of Mr. Akshay Raheja (DIN: 00288397) as the Non-executive Director 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. Akshay Raheja is not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.

The brief profile of Mr. Akshay Raheja is enclosed herewith as 'Annexure - I'.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : a/a





Annexure 'I'

Brief Profile of Mr. Akshay Raheja :

Mr. Akshay Raheja, aged 39 years, has a broad range of commercial/business experience in areas including real estate, cable television and broadband services, hospitality, retailing and general insurance.

He is a Commerce Graduate from University of Mumbai and MBA from Columbia Business School, N.Y., USA.

Mr. Akshay Raheja is a Director on the Board of EIH Associated Hotels Limited, Hathway Cable & Datacom Limited and Raheja QBE General Insurance Company Limited. He is a member of the Audit Committee of EIH Associated Hotels Limited.

He is associated with social institutions such as the Smt. Kamla Raheja Vidyanidhi Institute of Architecture and Environmental Studies and the Diabetic Association of India - S.L. Raheja Hospital.

Mr. Akshay Raheja was on the Board of the Company during October 2006 - July 2013. He also served as an Alternate Director to Mr. Satish Raheja during 2013-14.

Mr. Akshay Raheja is the son of Mr. Rajan Raheja, Director. Mr. Akshay Raheja is not related to any other Directors/Key Managerial Personnel of the Company.

