



PRISM JOHNSON LIMITED

August 9, 2024

The National Stock Exchange of 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

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 9, 2024 has *inter alia* approved/noted the following :

1. The appointment of Mr. Raakesh Jain (DIN : 10711581) as Additional Director in the category of Whole-time Director, designated as Executive Director & CEO (Cement), for a period of 3 years with effect from August 17, 2024, as recommended by the Nomination & Remuneration Committee.

Mr. Raakesh Jain joined the Company as Chief Operating Officer (Cement Division) of the Company on October 8, 2021.

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, Mr. Raakesh Jain is not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai- 400 054, India. T: +91-22-61042200/ 66754142 / 43 / 44
Registered Office: Prism Johnson Limited. 305. Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.
(W): www.prismjohnson.in, (E): info@prismjohnson.in

CIN: L26942TG1992PLC014033



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2. Resignation tendered by Mr. Vivek K. Agnihotri (DIN: 02986266) as Director on the Board of the Company consequent to the expiry of his term as an Executive Director & CEO (Cement) with effect from close of business hours on August 16, 2024. Copy of resignation letter tendered by Mr. Vivek K. Agnihotri is attached as Annexure II.

The Board of Directors placed on record their appreciation for the valuable contributions and guidance provided by him, during his association with the Company as an Executive Director & CEO (Cement) of the Company.

3. To seek shareholders approval for appointment of Mr. Raakesh Jain as a Director of the Company in the category of Whole-time Director, designated as Executive Director & CEO (Cement), for a period of 3 years with effect from August 17, 2024, through postal ballot voting in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.
4. The Board has appointed Dr. Raveendra Chittoor, Non-executive Independent Director of the Company as the Chairman of the Board.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure I.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at p.m.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA

Company Secretary &

Compliance Officer

Encl.: As above





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Annexure I

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Disclosure Requirements	Mr. Raakesh Jain	Mr. Vivek K. Agnihotri
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Raakesh Jain (DIN: 10711581) has been appointed as an Additional Director in the category of Whole-time Director, designated as Executive Director & CEO (Cement), for a period of 3 years with effect from August 17, 2024, subject to the approval of the Shareholders.	Mr. Vivek K. Agnihotri (DIN: 02986266) has tendered his resignation as a Director on the Board of the Company consequent to the expiry of his term as an Executive Director & CEO (Cement) with effect from close of business hours on August 16, 2024.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Raakesh Jain (DIN: 10711581) as an Additional Director in the category of Whole-time Director, designated as Executive Director & CEO (Cement), for a period of 3 years with effect from August 17, 2024, subject to the approval of the Shareholders.	From the close of business hours on August 16, 2024.
3	Brief profile	Mr. Raakesh Jain has extensive experience of 30 years in the building material industry and has led various functions like Sales, Marketing, Logistics and	Not Applicable



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		<p>Business transformation. His career began in Building Material Industry with Birla White – Indian Rayon Limited. He has held key leadership positions at prominent companies such as Ultratech Cement Limited, Lafarge India Private Limited and Nuvoco Vistas Corporation Limited. Before joining Prism Raakesh was ‘Chief - Sales’ (Cement and Value Added Products) with Nuvoco Vistas Corporation Limited.</p> <p>He is a Commerce Graduate from Devi Ahilya University and MBA Marketing from JNIBM, Vikram University.</p> <p>He joined Prism Johnson Limited as Chief Operating Officer (Cement Division) on October 8, 2021.</p>	
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raakesh Jain is not related to any of the Directors on the Board.	Not Applicable



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August 9, 2024

To,
The Board of Directors
Prism Johnson Limited
'Rahejas', Main Avenue,
V. P. Road, Santacruz (West),
Mumbai - 400 054

Kind Attn: Mr. Vijay Aggarwal, Managing Director

Dear Sir,

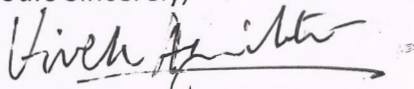
Subject: Resignation as a Director on the Board of Prism Johnson Limited

This is to inform you that I hereby tender my resignation as a Director on the Board of Prism Johnson Limited with effect from close of business hours on August 16, 2024, consequent to the expiry of my term as an Executive Director & CEO (Cement) effective the said date.

I thank all my colleagues on the Board for giving me an opportunity to serve the Company and for providing the guidance and support to me during my tenure as an Executive Director & CEO (Cement).

I wish the Company all success in times to come.

Yours Sincerely,



Vivek K. Agnihotri
DIN: 02986266