



PRISM JOHNSON LIMITED

August 3, 2023

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and further to our disclosure dated June 19, 2023 made on the captioned subject, we wish to inform you that the shareholders of the Company at the 31st Annual General Meeting held on August 3, 2023 have approved the appointment of Mr. Anil Kulkarni as Whole-time Director, designated as Executive Director & CEO (RMC), for a period of 3 years with effect from July 1, 2023, on the terms and conditions and remuneration recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company.

Further, in accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, we wish to confirm that Mr. Kulkarni is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

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.



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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You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Encl.: As above



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Annexure

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	Description
1	Reason for change	The Shareholders of the Company at the 31 st Annual General Meeting held on August 3, 2023 have approved appointment of Mr. Anil Kulkarni as Whole-time Director, designated as Executive Director & Chief Executive Officer (RMC), for a period of 3 years with effect from July 1, 2023, on the terms and conditions and remuneration recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company.
2	Date & term of appointment	Mr. Anil Kulkarni has been appointed as Whole-time Director, designated as Executive Director & Chief Executive Officer (RMC), for a period of 3 years with effect from July 1, 2023.
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 with ACC Limited and UltraTech Cement Limited.



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		Before joining the Company in 2022, 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.



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