



PRISM JOHNSON LIMITED

August 1, 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 Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Company has appointed Mr. Varun Sharda as Assistant Vice President, w.e.f. August 1, 2023.

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.

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



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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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 viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment (a Senior Management Personnel)
2	Date & term of appointment	Mr. Varun Sharda has been appointed as Assistant Vice President, with effect from August 1, 2023.
3	Brief profile (in case of appointment)	Mr. Varun Sharda has completed B. Tech in Mechanical and MBA in Marketing & Operations. He has a rich experience of around 15 years in cement & ready-mixed concrete sectors in the areas of business development, sales, and logistics. He has previously worked with Indian Oil Limited, Prism Johnson Limited – RMC (India) Division, Reliance Cement Company Private Limited, Birla Corporation Limited etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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