



PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V. P. Road,
Santacruz (W), Mumbai - 400 054.
Tel.: +91-22- 6675 4142 / 43 Fax : 2600 1304



August 24, 2013

The National Stock Exchange Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Corporate Relationship Department,
The Bombay Stock Exchange,
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 023

Fax No. 26598237 / 38 Code : PRISMCEM

Fax No. 22723121/3557/1557/1278 Code : 500338

Dear Sir,

Re: Change in Directorate

We wish to inform you that Mr. Manoj Chhabra will retire as Managing Director of the Company on expiry of his term with effect from the close of business hours today.

The composition of the Board of Directors of the Company effective August 25, 2013 is as under :

	Name	Designation	Status
1	Mr. Rajesh Kapadia	Chairman	Independent Non-executive
2	Mr. Rajan Raheja	Director	Non-independent Non-executive
3	Mr. Vijay Aggarwal	Managing Director	Non-independent Executive
4	Mr. Satish Raheja	Director	Non-independent Non-executive
5	Mr. Akshay Raheja	Alternate Director to Mr. Satish Raheja	Non-independent Non-executive
6	Mr. Ganesh Kaskar	Executive Director – HRJ	Non-independent Executive
7	Mr. James Brooks	Director	Independent Non-executive
8	Ms. Ameeta Parpia	Director	Independent Non-executive
9	Mr. S. Ramnath	Executive Director – Cement	Non-independent Executive
10	Mr. V. M. Panicker	Executive Director – RMC	Non-independent Executive

Kindly update your records.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY