



# PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

November 12, 2018

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

The BSE Limited,  
Corporate Relationship Department,  
P. J. Towers,  
Dalal Street, Fort  
Mumbai - 400 023

Code : PRSMJOHNSN

Code : 500338

Re : Appointment of Key Managerial Personnel - Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company has appointed Mr. Sarat Chandak as Chief Executive Officer (HRJ) - Designate and Key Managerial Personnel with effect from November 12, 2018.

Mr. Chandak, 48 years, has a good and varied experience of over 24 years with in-depth business insight and knowledge of the building materials industry, especially in the tiles industry.

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

ANEETA S. KULKARNI  
COMPANY SECRETARY

