



PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V. P. Road,

Santacruz (W), Mumbai - 400 054.

Tel.: +91-22- 6675 4142 / 43 Fax : 2600 1304

ISO 9001 : 2008 (Excl. Design)
ISO 14001 : 2004
OHSAS 18001 2007
SA 8000 2008
BUREAU VERITAS
Certification



July 25, 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

Fax No. 22723121/3557/1557/1278

Code : PRISMCEM

Code : 500338

Dear Sir,

Re: Change in Directorate

We wish to inform you that the Company's Board of Directors has, at its Meeting held on July 25, 2013, noted/approved the following changes to the Board of Directors :

1. Resignation of Mr. Akshay Raheja as Director of the Company with effect from July 24, 2013.
2. Appointment of Mr. Akshay Raheja as Alternate to Mr. Satish Raheja with effect from July 25, 2013.
3. Re-designation of Mr. Ganesh Kaskar as Executive Director (H & R Johnson (India) Division of the Company) with effect from August 25, 2013.
4. Appointment of Mr. S. Ramnath as Executive Director (Cement Division of the Company) with effect from August 25, 2013.
5. Appointment of Mr. V. M. Panicker as Executive Director (RMC Readymix (India) Division of the Company) with effect from August 25, 2013.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY