



PRISM JOHNSON LIMITED

March 2, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. March 2, 2026 has appointed Mr. Sanjaykumar Shivajee Roy (DIN : 10174959), who was appointed as Chief Executive Officer (RMC) – Designate on March 24, 2025, as an Additional Director and Whole-time Director, designated as Executive Director & CEO (RMC), for a period of 3 years with effect from March 2, 2026, and recommended to the shareholders for approval. The Board of Directors also decided to seek shareholders approval through postal ballot voting in accordance with the provisions of the Companies Act, 2013 and SEBI LODR. A copy of the notice of postal ballot would be submitted to the stock exchanges in due course, pursuant to applicable law.

Further, in compliance with circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 issued by BSE Limited and the National Stock Exchange of India Limited, respectively, dated June 20, 2018, we wish to confirm that Mr. Sanjaykumar Shivajee Roy is not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed Annexure.





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The meeting of the Board of Directors of the Company commenced at 8.00 a.m. and concluded at 8:15 a.m.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Encl.: As above





Annexure

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Disclosure Requirements	Description
1	Reason for change	Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on March 2, 2026, has appointed Mr. Sanjaykumar Shivajee Roy as an Additional Director and Whole-time Director, designated as Executive Director & CEO (RMC), for a period of 3 years with effect from March 2, 2026, subject to the approval of the Shareholders.
2	Date & term of appointment	Mr. Sanjaykumar Shivajee Roy has been appointed as an Additional Director and Whole-time Director, designated as Executive Director & CEO (RMC), for a period of 3 years with effect from March 2, 2026, subject to the approval of the Shareholders.
3	Brief profile	Mr. Sanjaykumar Shivajee Roy, 57 years holds a Bachelor Degree in Civil Engineering (B.E.) from Pune University and MBA in Marketing Management from Corporate Executive Board, UK. He has over 33 years of rich experience in the Ready Mix Concrete and Construction Industry. He has worked in ACC Limited, part of Adani Group, where his last position was Chief Executive - Concrete Business. Prior to joining the Company he was in Aparna RMC as Head of



		Concrete Business. Mr. Roy has led various functions such as Business Development, Strategic Planning, Capex and Project Mngement, Profit Centre & Key Account Management, Cost saving initiatives, Resource Optimisation etc. During his career span, Mr. Roy was instrumental in various turnarounds in all strategic markets. Mr. Roy joined Prism Johnson Limited as Chief Executive Officer (RMC) – Designate, on March 24, 2025.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sanjaykumar Shivajee Roy is not related to any of the Directors on the Board.