

March 2, 2026

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.	The 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

In furtherance to the disclosure made by the Company regarding appointment of Key Managerial Personnel vide letter dated March 2, 2026, please note that the Board of Directors of the Company have authorised below Key Managerial Personnel to determine the materiality of any information or transaction or event and disclosure thereof to stock exchanges pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f March 2, 2026. Their contact details are as under:

Sr. No.	Name	Designation	Contact details
1	Mr. Vijay Aggarwal	Managing Director	Phone : +91-22-66754142 / +91-22-66754143 Email id : investor@prismjohnson.in
2	Mr. Raakesh Jain	Executive Director & CEO (Cement)	
3	Mr. Sarat Chandak	Executive Director & CEO (HRJ)	
4	Mr. Sanjay Roy	Executive Director & CEO (RMC)	
4	Mr. Arun Kumar Agarwal	Chief Financial Officer	
5	Mr. Shailesh Dholakia	Company Secretary	



PRISM JOHNSON LIMITED

The said details are also uploaded on the Company's website www.prismjohnson.in

Thanking you,

Yours faithfully,
For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

