



# PRISM JOHNSON LIMITED

May 15, 2025

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 – Appointment of Key Managerial Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and our disclosure dated March 24, 2025, 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. May 15, 2025, *inter-alia*, approved the appointment of Mr. Sanjay Roy, Chief Executive Officer (RMC) as Key Managerial Personnel of the Company within the meaning of the Companies Act, 2013 with effect from May 15, 2025.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure I.

The meeting of the Board of Directors of the Company commenced at 10.45 a.m. and concluded at 01.30 p.m.

Please take the above information on record.

Thanking you,  
Yours faithfully,  
For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA  
Company Secretary &  
Compliance Officer

Encl.: As above





## Annexure I

**Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:**

Sr. No.	Disclosure Requirements	Particulars
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanjay Roy, Chief Executive Officer (RMC) as Key Managerial Personnel of the Company within the meaning of the Companies Act, 2013.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Sanjay Roy, Chief Executive Officer (RMC) as Key Managerial Personnel of the Company with effect from May 15, 2025.
3	Brief profile	Mr. Sanjay Roy, 56 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 32 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 Management, 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.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable