



# PRISM JOHNSON LIMITED

September 30, 2024

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: Disclosure 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 ('SEBI LODR') and further to our disclosure dated August 9, 2024 on the captioned subject, we wish to inform you that the shareholders of the Company vide resolutions passed through Postal Ballot by remote e-voting, which was concluded on September 29, 2024, have approved the appointment of Mr. Raakesh Jain (DIN: 10711581) as a Director and Whole-time Director, designated as Executive Director & CEO (Cement) of the Company for a period of three years, with effect from August 17, 2024, on the terms and conditions and remuneration recommended by the Nomination & Remuneration Committee and the Board of Directors of the Company.

Further, in accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, we wish to confirm that Mr. Raakesh Jain is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Mr. Raakesh Jain is not related to any Directors or Key Managerial Personnel of the Company.



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai- 400 054. India. T: +91-22-61042200 / 66754142 / 43 / 44  
Registered Office: Prism Johnson Limited. 305. Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500 016. India.  
(W): [www.prismjohnson.in](http://www.prismjohnson.in), (E): [info@prismjohnson.in](mailto:info@prismjohnson.in)

CIN: L26942TG1992PLC014033



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Brief Profile of Mr. Raakesh Jain is enclosed herewith as Annexure.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl.: As above



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## Annexure

### Mr. Raakesh Jain (DIN: 10711581) :

Mr. Raakesh Jain has extensive experience of 30 years in the building material industry and has led various functions like Sales, Marketing, Logistics and Business transformation. His career began in Building Material Industry with Birla White – Indian Rayon Limited. He has held key leadership positions at prominent companies such as Ultratech Cement Limited, Lafarge India Private Limited and Nuvoco Vistas Corporation Limited. Before joining Prism he was ‘Chief - Sales’ (Cement and Value Added Products) with Nuvoco Vistas Corporation Limited.

He is a Commerce Graduate from Devi Ahilya University and MBA Marketing from JNIBM, Vikram University.

He joined Prism Johnson Limited as Chief Operating Officer (Cement Division) on October 8, 2021.



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