



PRISM JOHNSON LIMITED

March 31, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-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 February 6, 2025 on the captioned subject, we wish to inform you that the shareholders of the Company vide special resolutions passed through Postal Ballot by remote e-voting, which was concluded on March 29, 2025, have approved the re-appointment of Mr. Vijay Aggarwal (DIN : 00515412) as Managing Director and Mr. Sarat Kumar Chandak (DIN : 06406126) as Whole-time Director designated as Executive Director & CEO (HRJ) of the Company for a period of three years, with effect from March 3, 2025, on the terms and conditions and remuneration recommended by the Nomination & Remuneration Committee and the Board of Directors of the Company.

Mr. Aggarwal and Mr. Chandak are not related to any Directors or Key Managerial Personnel of the Company.

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, Mr. Aggarwal & Mr. Chandak are not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.



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, (E): info@prismjohnson.in

CIN: L26942TG1992PLC014033



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Brief Profile of Mr. Aggarwal and Mr. Chandak are 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. Vijay Aggarwal (DIN : 00515412)

Mr. Vijay Aggarwal, aged 56 years, was appointed as Managing Director on the Board since March 2010. He was the Managing Director and CEO of the erstwhile H. & R. Johnson (India) Limited since 1998, before it was amalgamated with the Company in the year 2010. In the past, he had been a part of various associations in different capacities. He had served as the Chairman of Indian Council of Ceramic Tiles and Sanitary ware, as Vice Chairman of Ceramics and Allied Products (including Refractories) Panel at Capexil and as a Member of the Managing Committee of Bombay Chamber of Commerce and Industry.

Mr. Aggarwal graduated from IIT Delhi with a B. Tech in Electrical Engineering and completed Post Graduate Diploma in Management (PGDM) from IIM, Ahmedabad, where he was conferred the Gold Medal for being the first ranker and K. V. Srinivas Gold Medal for being the best all-rounder. He started his career with SBI Capital Markets Limited and has several years of experience in the manufacturing industry.

Sarat Kumar Chandak (DIN : 06406126)

Mr. Sarat Kumar Chandak, aged 54 years, was appointed as Whole-time Director designated as Executive Director & CEO (HRJ) since March 2019. He joined the Company in November 2018 as Chief Executive Officer (HRJ).

Mr. Chandak has done his B.Sc. (Hons) from Sambalpur University, Post Graduate Diploma in Systems Management, NIIT – Nagpur and MBA (Marketing) from Pune University. He has rich and varied experience of more than 30 years, with in-depth business insight and knowledge of the building materials industry, especially the tiles industry.



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