PRISM JOHNSON LIMITED

## PART 1

To,
Chief Operating Officer \& Compliance Officer, Axis Trustee Services Limited, The Ruby, $2^{\text {nd }}$ Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai - 400028.

Dear Sir/Madam,

## Ref.: 8.20\% NCDs Tranche XVIII Rs. 95 Crores

Sub.: Unsecured listed NCDs Compliance Report for the quarter ended December 31, 2023
In compliance with the Securities and Exchange Board of India (SEBI) (Debenture Trustee) Regulations, 1993, the SEBI (Listing Obligations and Disclosure Requirements) 2015, and the Companies Act 2013, as amended from time to time we furnish the required information for your needful.

| Sr. <br> No. | Particulars of Information/Documents | $[$ Yes/No/ <br> Partially <br> Furnished $]$ |
| :---: | :--- | :---: |
| 1. | Management Confirmations. | Yes |
| 2. | Statutory Auditor's Certifications. | Yes |
| 3. | Original/Certified True Copies of documents annexed along with the QCR. | Yes |

## for PRISM JOHNSON LIMITED



## SHAILESH DHOLAKIA

Company Secretary


PART 2

## Management Confirmations viz., declaration/certificates to be signed by key managerial personnel [Managing Director/Whole Time Director/CEO/CS/CFO of the Issuer]

## 1. Statutory/Compliance Confirmations

| Sr. No. | Particulars |
| :---: | :--- |
| a. | The Company has complied with and is in compliance with the provisions of the Companies Act <br> 2013, the extant SEBI Regulations and the terms and conditions of the captioned Debentures <br> and there is no event of default which has occurred or continuing or subsisting as on date. <br> Yes |
| b. | There is no major change in composition of its Board of Directors, which may amount to change <br> in control as defined in SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, <br> 2011. <br> (Changes (if any) to be disclosed along with copies of intimation made to the stock exchanges) <br> We confirm that, there is no change in composition of Board of Directors during the quarter <br> ended December 31, 2023. |
| c. | There is no change in nature and conduct of business of the Company. <br> [Changes (if any) whether pre intimated to the debenture trustee along with copies of the pre <br> intimation) <br> Yes. No change. |
| d. | The submissions to the stock exchange have been done in timely manner as per applicable Law <br> and requisite information has been provided to the Debenture Trustee and debenture holders, as <br> applicable. |
| Yes |  |

## 2. Others

| Sr. No. | Particulars |
| :---: | :--- |
| a. | Details of Fraud/defaults by promoter or key managerial personnel or by the Company or arrest <br> of key managerial personnel or promoter; <br> No |
| b. | Confirmation that a functional website containing, amongst other requirements as per Reg. 62 <br> of the SEBI LODR, the following information is maintained by the issuer : <br> $-\quad$Details of business - Yes <br> Composition of Board - Yes |





| (ii)Hard copy of statement containing the salient features of all the documents, as specified <br> in Section 136 of Companies Act, 2013 and rules made thereunder to those holders who <br> have not registered their email address. - Yes |
| :---: | :---: | :--- |
| (iii)Hard copies of full Annual Reports to those who have not registered their email <br> address(es). - In compliance with MCA \& SEBI Circulars. |
| (iv)Notice(s) of all meetings of holders of non-convertible debt securities specifically <br> stating that the provisions for appointment of proxy as mentioned in Section 105 of the <br> Companies Act, 2013, shall be applicable for such meeting. - Not Applicable |
| (v)Proxy forms to holders of non-convertible debt securities which shall be worded in such <br> a manner that holders of these securities may vote either for or against each resolution. <br> - Not Applicable |

## 3. ISIN WISE CONFIRMATIONS

## a. Details of Interest/principal payment due in preceding quarter

| Security Code/ISIN No. | Series/ <br> Tranche | Due date of redemption and/or interest (falling in the previous quarter) | If Paid |  | If delayed/ Unpaid/ defaulted |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | Date of payment | Date of intimation to Stock Exchange As per Reg. 57(5)(a) SEBI LODR | Reasons thereof and further action taken, if any | Date of intimation to Stock Exchange as per Reg. 57(5)(b)SEBI LODR |
| INE010A08131 | $\begin{aligned} & \text { Tranche } \quad- \\ & \text { XVIII } \end{aligned}$ | Not Applicable (Due date is 26-08-2024) | Not Applicable | Not Applicable | Not <br> Applicable | Not Applicable |

b. Details of Interest/principal payment due in the quarter

| Security Code/ISINs | Tranche/Series | Due date of redemption <br> and/or interest falling in <br> quarter | Date of intimation to Stock <br> Exchange [within 5 working <br> days before quarter end] |
| :---: | :--- | :---: | :---: |
| INE010A08131 | Tranche - XVIII | Not Applicable <br> (Due date is 26-08-2024) | Not Applicable |

Note : Regulation 57 is amended w.e.f. June 14, 2023 vide SEBI (LODR) (Second Amendment) Regulation, 2023.


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
c. Details of complaints/grievances in the following format. In case no complaints have been received, a confirmation thereof.

| $\begin{aligned} & \hline \text { ISIN } \\ & \text { No. } \end{aligned}$ | No. of pending Complai nts at the end of last quarter | No. of complaints received during the quarter | Nature of the Complaint(s) [delay/default in interest/redemption/o thers] | No. of complaints resolved during Quarter [within 30 days] | No. of complaints unresolved during Quarter [more than 30 days] | Reason <br> (if pending for more than 30 days) | Steps taken to resolve the complaint |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Not Applicable |  |  |  |  |  |  |  |

There were no complaints/grievances received during the quarter ended December 31, 2023 from the debentureholders.

## for PRISM JOHNSON LIMITED



SHAILESH DHOLAKIA

## Company Secretary

January 22, 2024



## PRISM JOHNSON LIMITED

PART 4
Original /Certified True Copies of documents [as applicable] to be annexed to the QCR

| Sr. No. | Particulars of Documents |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| a. | An updated list of Debenture holders registered in the Register of Debenture Holders/BENPOS in the following format: |  |  |  |  |  |  |  |
|  | ISSUE-WISE PARTICULARS |  |  |  |  |  |  |  |
|  | ISIN No. | Series/ tranche | $\begin{aligned} & \text { Name(s) } \\ & \text { of } \\ & \text { Debenture } \\ & \text { Holder } \end{aligned}$ | Add |  |  | ontact No. | Email Id |
|  | INE010A08131 | $\begin{aligned} & \text { Tranche } \\ & \text { - XVIII } \end{aligned}$ |  | SBI SG Securities Services P Ltd., Jeev Seva, An Building, Wing, Gr Floor, S. Road, Sa (West), M -400054. | obal <br> vt. <br> n <br> xe <br> A' <br> und <br> acruz <br> mbai |  | $\begin{aligned} & 42066100 \\ & \times .26108574 \end{aligned}$ | e-voting@sbisgcsl.co.in |
| b. | Letter from Credit Rating Agency along with rationale for revision |  |  |  |  |  |  |  |
|  | ISIN Nos. | Issue (Rs. 1 each)/T | Size <br> 0 Lakh Tranche | Name of CRA/s |  |  | Revision | in Credit Ratings |
|  | INE010A08131 | Rs. 95 <br> Tranche <br> XVIII | CroresIn  <br>  - <br> $R$  <br>  $R$ <br>  P <br>  L | dia esearch ivate mited | $\begin{aligned} & \hline \text { IND } \\ & \text { Stabl } \end{aligned}$ |  | There was Rating dur December | no change in Credit ring the quarter ended 31, 2023. |
| c. | Issue Wise/ISIN SEBI LODR on $q$ for which the fun <br> Not Applicable, raised and no amo | Wise Util uarterly b ds have be <br> as proceed unt has r | isation Stat asis until the een raised is <br> s of NCDs mained un | ment sub debenture achieved. have been tilised dur | itted procee <br> utilise ng the | Stoc <br> s are <br> fully <br> quart | ck Exchang completely <br> for the pu er ended De | e as per Reg. 52(7) of utilised or the purpose <br> rpose for which it was ecember 31, 2023. |



[^0]| d. | ISIN wise intimations sent to Stock Exchange as per Regulation 57(1), (4) \& (5) of the SEBI <br> LODR with respect to interest/principal payment of Debentures. <br> a. ISIN wise intimations sent to Stock Exchange as per Regulation 57(1); <br> b. ISIN wise intimation sent to Stock Exchange as per Regulation 57(4); |
| :--- | :--- |
| c. ISIN wise intimation sent to Stock Exchange as per Regulation 57(5); |  |
| Reg. 57 has been amended vide SEBI (Listing Obligations and Disclosure Requirements) (Second |  |
| Amendment) Regulations, 2023 w.e.f. 15.06.2023, hence above requirements are no longer |  |
| applicable to the Company. |  |$|$| Annual report as per Reg 53(2)(a) of SEBI LODR for financial year end. |
| :--- |
| Yes. Soft copy of Annual Report for FY 2022-23 submitted. |
| f. |
| Stock Exchange confirmation on the REF created or replenished during the quarter. <br> Not Applicable, as during the quarter ended December 31, 2023 no NCDs were issued/raised by <br> the Company. |

## for PRISM JOHNSON LIMITED



## SHAILESH DHOLAKIA

## Company Secretary

January 22, 2024

PART 2
Management Confirmations viz, declaration/certificates to be signed by key managerial personnel [Managing Director/Whole Time Director/CEO/CS/CFO of the Issuer]

## 1. Statutory/Compliance Confirmations

| Sr. No. | Particulars |
| :---: | :--- |
| a. | There are no additional covenants (including side letters, accelerated payment clause, etc.) other <br> than those covered in transaction documents. <br> (Changes if any by way of inclusion of additional covenants to be disclosed along with copies <br> thereof). <br> Yes |
| b. | There are no changes to or restructuring of the terms of Issue like maturity date, coupon rate, face <br> value, redemption schedule, nature of the non-convertible debt securities (Secured/Unsecured) etc. <br> (Changes (if any) to be disclosed along with copies of intimation made to the stock exchanges) |
| There are no such changes during the quarter ended December 31, 2023. |  |$|$| c. |
| :--- |
| There is no amalgamation, demerger, merger or corporate restructuring or reconstruction scheme <br> proposed by the Company. <br> (Proposals (if any) to be disclosed along with copies of intimation made to the stock exchanges <br> alongwith scheme copies). <br> Yes. |
| There are no outstanding litigations, orders, directions, notices, of court/tribunal affecting, or likely <br> to materially affect the interests of the Debentureholders or the assets, mortgaged and charged under <br> security creation documents, if any. <br> [Litigations, orders, directions etc., if any) be disclosed along with copies of orders, directions, <br> notices etc.,]. <br> Yes |
| e. |
| There were no proposals placed before the Board of Directors, for considering alterations to any <br> ISIN for which ATSL is debenture trustee, seeking : <br> - alteration in the form or nature of the ISIN; <br> -alteration in rights or privileges of the holders thereof; <br> - alteration in the due dates on which interest or redemption is payable; <br> - any matter affecting the rights or interests of holders. <br> (Alterations [if any] to be disclosed along with copies of intimation made to the stock exchanges) <br> Yes |
| f. |
| There are no changes to the security provisions such as : <br> - a change in underlying security; <br> - creation of additional security or; <br> - creation of security in case of unsecured debt securities. <br> NCDs are unsecured, hence Not Applicable. |

g. $\quad$ There were no disclosures made to the stock exchange in terms of Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which may have a bearing on the performance/operation of the Company, price sensitive information or on the payment of interest or redemption of the Debentures.
(Disclosures [if any] to be disclosed along with copies of intimation made to the stock exchanges)
No such disclosures were made to the stock exchanges. Disclosures made under Regulation 30 of SEBI LODR during the quarter under review are enclosed herewith as Annexure - ' $A^{19}$ to ${ }^{\text {' }} \mathbf{A}^{15}$.
2. Secured Issuance Confirmations - Not Applicable as all issued NCDs are Unsecured

| $\begin{array}{c}\text { Sr. } \\ \text { No. }\end{array}$ | Particulars |
| :---: | :--- |
| a. | $\begin{array}{l}\text { In the event any security has been provided in terms of the transaction documents : } \\ \text { purpose of and as provided in Limitation Act 1963), subsisting and binding upon the Issuer. } \\ \text { Not Applicable the }\end{array}$ |
| b. | $\begin{array}{l}\text { The assets of the Company and of the third-party security providers, if any, which are available by } \\ \text { way of security/cashflows/profits are sufficient to discharge the claims of the debenture holders as } \\ \text { and when they become due and that such assets are free from any other encumbrances except those } \\ \text { which are specifically agreed to by the debenture holders. } \\ \text { Not Applicable }\end{array}$ |
| c. | $\begin{array}{l}\text { The Secured Assets have been insured against all risks as prescribed in the Prospectus/Information } \\ \text { Memorandum of the captioned Debentures and Security Documents thereof. }\end{array}$ |
| d. | $\begin{array}{l}\text { All the Insurance policies obtained are valid, enforceable and cover the risks as required under the } \\ \text { Information Memorandum/Debenture Trust Deed and are endorsed in favour of Debenture Trustee } \\ \text { as 'Loss Payee'. The premium in respect of the following insurance policies have been paid. }\end{array}$ |
| e. | $\begin{array}{l}\text { Not Applicable }\end{array}$ |
| The Company is maintaining hundred percent security cover or higher security cover as per the |  |
| terms offer document/ Information Memorandum and/or Debenture Trust Deed, including |  |
| compliance with all the covenants of the Debentures. |  |$\}$| (If there is a fall in the security cover or breach of covenants, to provide reasons and further action |
| :--- |
| taken thereof) |
| Not Applicable as NCDs are unsecured. |



## 3. Others

| Sr. <br> No. | Particulars |
| :---: | :--- |
| a. | Details of Corporate Debt Restructuring proposed or implemented or under implementation [if any]. <br> Not Applicable |
| b. | Details of lenders/creditors joining or entering into Inter Creditor Agreement as per RBI guidelines. <br> Not Applicable |
| c. | Details of one-time settlement with any bank (if any). <br> No |
| d. | Details of Reference to Insolvency or a petition (if any) filed by any creditor. <br> No Insolvency petition has been filed by any creditor of the Company during the quarter against the <br> Company. <br> e.Company to provide information, notices, resolutions, report, call letters, circulars, proceedings, <br> etc., concerning new issuance of NCDs and meeting of NCD holders. (Regulation 56 (1)(b). <br> Not Applicable, as during the quarter ended December 31, 2023 no NCDs was issued/raised by the <br> Company. |
| f. | Issuer to provide status of compliance and details of disclosures with respect to issue of <br> green debt securities, if applicable. |

## 4. ISIN WISE CONFIRMATIONS

## a. Recovery Expense Fund

| Issue <br> Size <br> (in ₹ <br> crores) | ISINs | Size/Value of <br> Recovery fund <br> maintained | Date of <br> creation of <br> REF | Mode of <br> maintena <br> nce | Addition in the <br> Recovery <br> Expense Fund <br> during the <br> quarter | Details of funds <br> withdrawn on <br> account of <br> redemption, if any, <br> during the quarter |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Balance as on 30-09-2021 | Rs. 4,19,000/- | $30-08-2021$ | Cash | Nil | Nil |  |

During the quarter ended December 31, 2023 no NCDs issued/raised by the Company, hence no recovery expense fund created during the quarter.
b. Debenture Redemption Reserve as per Companies (Share Capital and Debentures) Rules, 2014

| Issue size | Type of entity (NBFC/ <br> HFC/FI/ Other) <br> (including ISIN) <br> alongwith listing status | Applicability of Debenture <br> Redemption Reserve [DRR] | DRR [in \% and in amount Crs.] <br> created as per Companies (Share <br> Capital and Debentures) Rules, <br> 2014) |
| :---: | :---: | :---: | :---: |
| Not Applicable |  |  |  |

## PRISM JOHNSON LIMITED

c. Debenture Redemption Funds as per Companies (Share Capital and Debentures) Rules, 2014

| ISIN <br> (that is <br> maturing in <br> the current <br> FY) | Issue Size <br> (in ₹ crores) | Amount <br> outstanding | Status of maintenance of DRF ${ }^{1}$ <br> $15 \%$ of amount of debentures maturing <br> during the year ending on 31st March or <br> invest in securities enlisted in Rule 18 (1) (c) <br> of Companies (Share Capital and <br> Debenture) Rules, 2014) |
| :---: | :---: | :---: | :---: |

d. Security Cover

| Issue size <br> (including <br> ISIN) | Security in terms <br> of Information <br> Memorandum/ <br> Debenture Trust <br> Deed created <br> within due date <br> (Yes/No) | Security <br> Cover <br> Stipulated in <br> terms of <br> Information <br> Memorandum/ <br> Debenture <br> Trust Deed | Details of <br> pending <br> security (if <br> any) | Reasons for <br> delay <br> (waiver if <br> any or <br> extensions if <br> any) | Actual Security Cover <br> maintained |
| :---: | :---: | :---: | :---: | :---: | :---: |

## e. Unclaimed Interest/Redemption

| ISIN no. for which <br> interest /redemption <br> is unclaimed | No. of days for which <br> unclaimed | If more than 30 days, <br> whether transferred to <br> escrow account [if so, <br> provide details] | If unclaimed for more <br> than seven years whether <br> transferred to the <br> 'Investor Education and <br> Protection Fund' |
| :---: | :---: | :---: | :---: |
| Not Applicable |  |  |  |

There was no unclaimed principal amount of NCDs and interest thereon as on December 31, 2023.


January 22, 2024


## Part 3

Statutory Auditor Confirmations [duly signed and on letter head of Statutory Audit Firm]

| Sr. | Particulars of Information/Documents |
| :---: | :--- |
| A | Secured Listed Debt Issuances |
| $\mathbf{1}$ | Quarterly Confirmations: |\(\left.\quad \begin{array}{l}Security cover certificate shall be prepared and submitted on quarterly basis wherein <br>

the book values of the assets provided in the certificate shall be duly certified by the <br>
statutory auditor of the listed entity and the format of certificate shall contain market <br>
values under the market value column along with the reference date based on which <br>

such values are arrived.\end{array}\right\}\)| Not Applicable for the quarter ended December 31, 2023 as all NCDs are unsecured. |
| :--- |



| B | Other Confirmations (Applicable for Secured and Unsecured Listed Debt Issuances): |
| :---: | :---: |
|  | End Utilisation of Funds certificate from statutory auditor of the entity along with quarterly financial result : <br> - Where the funds are raised for financing projects - Certificate from the auditor of the entity in respect of utilisation of funds for the implementation period of the project for which the funds have been raised; <br> - Where the funds are raised for financing working capital or general corporate purposes or for capital raising purposes - Auditor certificate be submitted at the end of each financial year till the funds have been fully utilised or the purpose for which these funds were intended has been achieved. <br> - Annual confirmation from Statutory Auditor is due by $75^{\text {th }}$ day from the end of financial year <br> Not Applicable, as proceeds of NCDs have been utilised fully for the purpose for which it was raised and no amount has remained unutilised during the quarter ended December 31, 2023. |



January 22, 2024


PART 4
Original /Certified True Copies of documents [as applicable] to be annexed to the QCR

| Sr. <br> No. | Particulars of Documents |
| :---: | :---: |
| a. | All Insurance Policies duly endorsed in favour of the Debenture Trustee as 'Loss Payee'. <br> Not Applicable as all NCDs are unsecured. |
| b. | Copy of un-audited quarterly financials [signed by MD/Executive Director] along with Limited Review Report prepared by the statutory auditors* <br> - To cover line items mentioned under Reg 52(4), 54(2) \& 54(3) of SEBI LODR <br> - To be submitted within forty- five days from the end of the quarter except last quarter <br> - To be submitted to the trustee on same day as submitted to stock exchanges <br> * In case issuer's accounts are audited by Comptroller and Auditor General of India, the report to be provided by any practicing Chartered Accountant. <br> Would be provided after completion of audit \& declaration of unaudited financial results for the quarter and nine months ended December 31, 2023. |
| c. | Copy of audited quarterly and year to date standalone financial results [signed by MD/Executive Director] <br> - To cover line items mentioned under Reg 52 (4), 54(2) \& 54(3) of SEBI LODR <br> - To be submitted within 45 days from the end of the quarter except last quarter. <br> - To be submitted within 60 days from the end of last quarter i.e. March quarter. <br> - To be submitted to the trustee on same day as submitted to stock exchanges. <br> Not Applicable |
| d. | Annual audited standalone and consolidated financial results, along with the statutory auditor's report, the directors report, annual report, profit and loss accounts, balance sheets <br> - To cover line items mentioned under Reg 52 (4), 54(2) \& 54(3) of SEBI LODR <br> - To be submitted within sixty days from the end of the financial year on the same day as submitted to the stock exchanges |


|  | - In case issuers are audited by Comptroller and Auditor General of India <br> (i) financial results audited by auditor appointed by the Comptroller and Auditor <br> General of India to be submitted to the Stock Exchange(s) and trustees within sixty <br> days from the end of the financial year. <br> (ii) on completion of audit by the Comptroller and Auditor General of India - the <br> financial results to be submitted to the Stock exchange(s) and debenture trustee within <br> nine months from the end of the financial year. |
| :--- | :--- |
| Not Applicable |  |$|$| e. |
| :--- |
| Issue Wise/ISIN Wise Utilisation Statement submitted to Stock Exchange as per Reg. 52(7) of SEBI |
| LODR on quarterly basis until the debenture proceeds are completely utilised for the purpose for |
| which the funds have been raised is achieved. |
| Not Applicable as during the quarter ended December 31, 2023 no NCDs issued/raised by the |
| Company. | | Material deviation in the use of proceeds as compared to the objects submitted to stock |
| :--- |
| exchange, if applicable. |
| Not Applicable. |



## PRISM JOHNSON LIMITED

c. A statement of value of pledged securities (quarterly) - Not Applicable
d. Net worth certificate of personal guarantors [if any] (half yearly) - Not Applicable
e. Financials/value of corporate guarantor [If any] prepared on basis of audited financial statement etc. of the guarantors ${ }^{2}$ (annually) - Not Applicable
f. Valuation report for immovable and movable secured assets (annually) - Not Applicable
g. Title search report for immovable secured assets (annually) - Not Applicable


ARUN KUMAR AGARWAL
Chief Financial Officer

January 22, 2024



## PRISMJOHNSON LIMITED

October 5, 2023

| The National Stock Exchange of India Ltd., | BSE Limited, |
| :--- | :--- |
| Exchange Plaza, Bandra-Kurla Complex, | Corporate Relationship Department, |
| Bandra (East), Mumbai - 400 051. | 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform you that the Company has received two Demand Orders dated October 4, 2023 from the Assistant Commissioner, State Tax, Mobile Squad, Ayodhya (U.P.) levying penalty aggregating Rs.1,56,312/- under the Central Goods and Services Tax Act, 2017 / The Uttar Pradesh Goods and Service Tax Act, 2017 for violating the provisions of Rule 138(10) and Rule 138(A)(1) of Central Goods and Services Tax Rules, 2017 / The Uttar Pradesh Goods and Service Tax Rules, 2017 relating to transportation of goods under expired E-Way Bills.

The aforementioned penalty has no material impact on the financials, operations or any other activities of the Company.

Thanking you,

Yours faithfully,
For PRISM JOHNSON LIMITED
SHAILESH NAGINDAS Digitally signed by SHALLESH
DHOLAKIA NAGINDAS DHOLAKIA
SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer

JOHNSON
Nor just ilies, Lirestyies.


Date \& Time of Download : 05/10/2023 19:43:44
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6246426 |
| :---: | :---: |
| Date and Time of Submission | 10/5/2023 7:43:29 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Disclosure Under Regulation 30 Of The SEBI (Listing Obligations <br> And Disclosure Requirements) Regulations, 2015 |
| Submitted By | Anjali Singh |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited
Date of
05-Oct-2023

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 05-Oct-2023 07:44:59 PM |
| NEAPS App. No:- | 2023/Oct/1799/1811 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


## PRISMJOHNSON LIMITED

October 19, 2023

| The National Stock Exchange of India Limited | The BSE Limited, |
| :--- | :--- |
| Exchange Plaza, Bandra-Kurla Complex, | P. J. Towers, Dalal Street, |
| Corporate Relationship Department, <br> Bandra (East), Mumbai - 400 051. | 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 - Incorporation of a wholly owned subsidiary company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary in the name of Prism Johnson Building Solutions Limited on October 19, 2023 under corporate identity number U23959MH2023PLC412519.

Details required under Regulation 30 of 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.

The above is for your information and record.
Thanking you,
Yours faithfully,
for PRISM JOHNSON LIMITED

| SHAILESH | Digitally signed by SHAILESH |
| :--- | :---: |
| NAGINDAS | NAGGNDASDHOLAKIA |
| DHOLAKIA | $\therefore$ Date: 2023.10.19 17:23:12 |
| $+05^{\prime} 30^{\prime}$ |  |

SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer
Encl.: As above



## PRISM JOHNSON LIMITED

## ANNEXURE

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. <br> No. | Details of events that need to be provided | Information of such event(s) |
| :---: | :---: | :---: |
| (a) | Name of the target entity, details in brief such as size, turnover etc. | Prism Johnson Building Solutions Limited, a Wholly Owned Subsidiary ("PJBSL") of the Company <br> Authorised Share Capital: Rs.15,00,000 (Rupees Fifteen Lakh only) divided into $1,50,000$ equity shares of Rs. 10/- each. <br> Size/Turnover: Not Applicable as PJBSL is yet to commence business operations |
| (b) | whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entities being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | PJBSL is a wholly owned subsidiary of the Company, therefore is a related party. <br> Save \& except above, the promoter/promoter group/ group companies have no interest in PJBSL. <br> The transaction is done at arm length basis. |
| (c) | Industry to which the entities being acquired belongs | Manufacturing and dealing in Portland Cement \& Clinker, Tiles and Ready-Mixed Concrete and allied and by-products. |
|  |  |  |



## PRISM JOHNSON LIMITED

| (d) | Objects and impact of acquisition (including <br> but not limited to, disclosure of reasons for <br> acquisition of target entity, if its business is <br> outside the main line of business of the <br> listed entity) | JJBSL has been incorporated to <br> undertake the business of <br> manufacturing and dealing in cement <br> and clinker, tiles, ready-mixed <br> concrete and allied and by-products. |
| :--- | :--- | :--- |
| (e) | Brief details of any governmental or <br> regulatory approvals required for the <br> acquisition | None |
| (f) | Indicative time period for completion of the <br> acquisition | PJBSL is incorporated on October <br> 19,2023 |
| (g) | Consideration - whether cash consideration <br> or share swap or any other form and details <br> of the same | Cash Consideration |
| (h) | Cost of acquisition and/or the price at which <br> the shares are acquired | The Company has subscribed to <br> 10,000 equity shares of Rs.10/- each <br> aggregating to Rs.100,000/- |
| (i) | Percentage of shareholding/control acquired <br> and /or number of shares acquired | $100 \%$ <br> (j)Brief background about the entity acquired <br> in terms of products/line of business <br> acquired, date of incorporation, history of <br> last 3 years turnover, country in which the <br> acquired entity has presence and any other <br> significant information (in brief) | | JJBSL is incorporated as a wholly |
| :--- |
| owned subsidiary of the Company on |
| October 19, 2023 in the State of |
| Maharashtra, India to undertake the |
| business of manufacturing and |
| dealing in cement and clinker, tiles, |
| ready-mixed concrete and allied and |
| by-products. |



Date \& Time of Download : 19/10/2023 17:51:39
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6318522 |
| :---: | :---: |
| Date and Time of Submission | $10 / 19 / 2023$ 5:51:24 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Acquisition |
| Submitted By | Anjali Singh |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Acquisition |
| Date of Submission:- | 19-Oct-2023 05:52:05 PM |
| NEAPS App. No:- | 2023/Oct/8713/8777 |

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


## PRISMJOHNSON LIMITED

October 26, 2023

| The National Stock Exchange of India Limited | The BSE Limited, |
| :--- | :--- |
| Exchange Plaza, Bandra-Kurla Complex, |  |
| Corporate Relationship Department, <br> Bandra (East), Mumbai - 400051. | Fort, Mumbai - 400023. |
| Code : PRSMJOHNSN | Code: $\mathbf{5 0 0 3 3 8}$ |

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a wholly owned subsidiary company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary in the name of Prism Concrete Solutions Limited on October 26, 2023 under corporate identity number U23952MH2023PLC412848.

Details required under Regulation 30 of 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.

The above is for your information and record.
Thanking you,
Yours faithfully,
for PRISM JOHNSON LIMITED

| SHAILESH NAGINDASDigitally signed by SHAlLESH <br> NAGINDAS DHOLAKIA |  |
| :--- | :--- |
| DHOLAKIA $\quad \therefore \quad$Date: $2023.10 .2617: 05: 13$ |  |
|  | $+05^{\prime} 30^{\prime}$ |

SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer
Encl.: As above



## ANNEXURE <br> 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:

| $\begin{array}{l}\text { Sr. } \\ \text { No. }\end{array}$ | Details of events that need to be provided | Information of such event(s) |
| :--- | :--- | :--- |
| (a) | $\begin{array}{l}\text { Name of the target entity, details in brief } \\ \text { such as size, turnover etc. }\end{array}$ | $\begin{array}{l}\text { Prism Concrete Solutions Limited, a } \\ \text { Wholly Owned Subsidiary ("PCSL") } \\ \text { of the Company }\end{array}$ |
| Authorised Share Capital: |  |  |
| Rs.15,00,000 (Rupees Fifteen Lakh |  |  |
| only) divided into 1,50,000 equity |  |  |
| shares of Rs. 10/- each. |  |  |$\}$| Size/Turnover: Not Applicable as |
| :--- |
| PCSL is yet to commence business |
| operations |




## PRISMJOHNSONLIMITED

| (d) | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | PCSL has been incorporated to undertake the business of manufacturing and dealing in all kinds of cements, cement products of every description, ready mixed concrete of all kinds, tiles, sanitaryware and bath fittings, other building material and allied products. |
| :---: | :---: | :---: |
| (e) | Brief details of any governmental or regulatory approvals required for the acquisition | None |
| (f) | Indicative time period for completion of the acquisition | PCSL is incorporated on October 26, 2023 |
| (g) | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash Consideration |
| (h) | Cost of acquisition and/or the price at which the shares are acquired | The Company has subscribed to 10,000 equity shares of Rs. $10 /$ each aggregating to Rs. $100,000 /-$ |
| (i) | Percentage of shareholding/control acquired and / or number of shares acquired | 100\% |
| (j) | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | PCSL is incorporated as a wholly owned subsidiary of the Company on October 26, 2023 in the State of Maharashtra, India to undertake the business of manufacturing and dealing in all kinds of cements, cement products of every description, ready mixed concrete of all kinds, tiles, sanitaryware and bath fittings, other building material and allied products. |



## Date \& Time of Download : 26/10/2023 17:30:05

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6346825 |
| :---: | :---: |
| Date and Time of Submission | $10 / 26 / 2023$ 5:29:55 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Acquisition |
| Submitted By | Anjali Singh |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

## National Stock Exchange Of India Limited

Date of 26-Oct-2023

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Acquisition |
| Date of Submission:- | 26-Oct-2023 05:27:46 PM |
| NEAPS App. No:- | 2023/Oct/12012/12098 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


## PRISMJOHNSON LIMITED

October 28, 2023

| The National Stock Exchange of India Ltd., | BSE Limited, |
| :--- | :--- |
| Exchange Plaza, Bandra-Kurla Complex, |  |
| Bandra (East), Mumbai -400 051. |  |$\quad$| Corporate Relationship Department, |
| :--- |
| P. J. Towers, Dalal Street, Fort, |
| Mumbai -400023. |
| Code : PRSMJOHNSN |

Dear Sir,

## Sub: Disclosure 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 inform you that the Company has received Rectification Order passed by the Assistant Commissioner of Commercial Taxes, Karnataka under Section 69(2) of The Karnataka Value Added Tax Act, 2003 (KVAT) read with Section 39(1), 72(2) \& 36 of KVAT on October 28, 2023, inter alia, levying penalty of Rs.58,385/- for availing ineligible input tax credit on purchase of fuel. The Company will seek $100 \%$ waiver of the penalty amount under the "Karasamadhana Scheme, 2023" of the Government of Karnataka.The aforementioned penalty has no material impact on the financials, operations or any other activities of the Company.

Thanking you,
Yours faithfully,
For PRISM JOHNSON LIMITED
SHAILESH Digitally signed by
NAGINDAS DHOLAKIA
DHOLAKIA $\quad \begin{aligned} & \text { Date 2023.10.28 19:21:14 } \\ & +05 ' 30^{\prime}\end{aligned}$
SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer


Date \& Time of Download : 28/10/2023 19:39:56
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6359566 |
| :---: | :---: |
| Date and Time of Submission | $10 / 28 / 2023$ 7:35:45 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Disclosure Under Regulation 30 Of The SEBI (Listing Obligations <br> And Disclosure Requirements) Regulations, 2015 - Imposition Of <br> Penalty By Karnataka VAT Authority. |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

Date of
28-Oct-2023
NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 28-Oct-2023 07:36:11 PM |
| NEAPS App. No:- | $2023 /$ Oct/13678/13773 |

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


PRISMJOHNSONLIMITED

October 30, 2023

| The National Stock Exchange Limited, | The BSE Limited, |
| :--- | :--- |
| Exchange Plaza, | Corporate Relationship Department, |
| Bandra-Kurla Complex, | P. J. Towers, |
| Bandra (E), | Dalal Street, Fort |
| Mumbai - 400051 | Mumbai -400023 |
| Code $:$ PRSMJOHNSN | Code $: 500338$ |

Dear Sirs,
Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 - Update
Pursuant to Regulation 30 of SEBI (Listing Obligations \& Disclosure Requirements) Regulations, 2015 and further to our disclosures dated May 19, 2021, February 1, 2022 and September 28, 2023, we wish to inform you that the Company's greenfield tile production plant at Panagarh, West Bengal, with a production capacity of 6.3 MSM p.a., has started commercial production today.

With this expansion, the total tile production capacity of H \& R Johnson (India) Division of the Company (along with joint ventures) has increased from $\sim 61$ MSM p.a. to $\sim 67 \mathrm{MSM}$ p.a.

We request you to kindly note and take the above information on record.
Thanking you,
Yours faithfully,
for PRISM JOHNSON LIMITED
SHAILESH Digitally signed by
NAGINDAS SHALLESH NAGINDAS
DHOLAKIA Date:2023.10.30
SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer


Date \& Time of Download : 30/10/2023 18:56:10
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6363347 |
| :---: | :---: |
| Date and Time of Submission | 10/30/2023 6:44:24 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Intimation Under Regulation 30 Of The SEBI (Listing Obligations And <br> Disclosure Requirements) Regulations, 2015 - Update |
| Submitted By | Anjali Singh |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 30-Oct-2023 07:14:37 PM |
| NEAPS App. No:- | 2023/Oct/14644/14742 |

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


## PRISM JOHNSON LIMITED

November 7, 2023

| The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Corporate Relationship Department, Bandra (East), Mumbai - 400051. | The BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400023. |
| :---: | :---: |
| Code : PRSMJOHNSN | Code: 500338 |

Dear Sir,

## Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a wholly owned subsidiary company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary in the name of PJL Cement Limited on November 7, 2023 under corporate identity number U23952MH2023PLC413393.

Details required under Regulation 30 of 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.

The above is for your information and record.
Thanking you,
Yours faithfully,
for PRISM JOHNSON LIMITED

| SHAILESH | Digitally signed by SHAILESH |
| :--- | :---: |
| NAGINDAS | NAGINDAS DHOLAKIA |
| DHOLAKIA | Date: 2023.11.07 15:34:42 |
|  | $+05^{\prime} 30^{\prime}$ |

SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer
Encl.: As above



## PRISMJOHNSON LIMITED

## ANNEXURE

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. | Details of events that need to be provided | Information of such event(s) |
| :---: | :---: | :---: |
| (a) | Name of the target entity, details in brief such as size, turnover etc. | PJL Cement Limited, a Wholly Owned Subsidiary ("PJLCL") of the Company <br> Authorised Share Capital: Rs. 15,00,000 (Rupees Fifteen Lakh only) divided into $1,50,000$ equity shares of Rs. 10/- each. <br> Size/Turnover: Not Applicable as PJLCL is yet to commence business operations |
| (b) | whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entities being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | PJLCL is a wholly owned subsidiary of the Company, therefore is a related party. <br> Save \& except above, the promoter/promoter group/ group companies have no interest in PJLCL. <br> The transaction is done at arm length basis. |
| (c) | Industry to which the entities being acquired belongs | Manufacturing and dealing in all kinds of cements, cement products of every description, ready mixed concrete of all kinds, tiles of all kinds, sanitary ware and bath fittings, other building materials and allied products. |




## PRISMJOHNSON LIMITED

| (d) | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | PJLCL has been incorporated to undertake the business of manufacturing and dealing in all kinds of cements, cement products of every description, ready mixed concrete of all kinds, tiles of all kinds, sanitary ware and bath fittings, other building materials and allied products. |
| :---: | :---: | :---: |
| (e) | Brief details of any governmental or regulatory approvals required for the acquisition | None |
| (f) | Indicative time period for completion of the acquisition | PJLCL is incorporated on November 7, 2023 |
| (g) | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash Consideration |
| (h) | Cost of acquisition and/or the price at which the shares are acquired | The Company has subscribed to 10,000 equity shares of Rs. 10/- each aggregating to Rs. $100,000 /-$ of PJLCL. |
| (i) | Percentage of shareholding/control acquired and / or number of shares acquired | 100\% |
| (j) | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | PJLCL is incorporated as a wholly owned subsidiary of the Company on November 7, 2023 in the State of Maharashtra, India to undertake the business of manufacturing and dealing in all kinds of cements, cement products of every description, ready mixed concrete of all kinds, tiles of all kinds, sanitary ware and bath fittings, other building materials and allied products. |



[^1]Registered Office: Prism Johnson Limited. 305. Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500016 . India.

Date \& Time of Download : 07/11/2023 18:10:42
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6414787 |
| :---: | :---: |
| Date and Time of Submission | $11 / 7 / 2023$ 6:09:41 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Acquisition |
| Submitted By | Anjali Singh |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

Date of
07-Nov-2023
NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Acquisition |
| Date of Submission:- | 07-Nov-2023 06:11:01 PM |
| NEAPS App. No:- | 2023/Nov/5828/5859 |

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


PRISM JOHNSON LIMITED

November 25, 2023

| The National Stock Exchange of India Limited | The BSE Limited, |
| :--- | :--- |
| Exchange Plaza, Bandra-Kurla Complex, |  |
| Corporate Relationship Department, <br> Bandra (East), Mumbai - 400 051. | Fort, Mumbai - 400 023. |
| Code : PRSMJOHNSN | Code: $\mathbf{5 0 0 3 3 8}$ |

Dear Sir,

## Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today have, on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, inter alia:
(i) Noted resignation of Mr. Manish Bhatia, from the position of Chief Financial Officer and Key Managerial Personnel of the Company, due to personal reasons, with effect from close of business hours on November 25, 2023;
(ii) Appointed Mr. Arun Kumar Agarwal, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from November 26, 2023.

The meeting commenced at 10:15 a.m. and concluded at 10:45 a.m.
Details required under Regulation 30 of 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.

The above is for your information and record.
Thanking you,
Yours faithfully,
for PRISM JOHNSON LIMITED
$\begin{array}{ll}\text { SHAILESH } & \text { Digitally signed by } \\ \text { NAGINDAS } & \text { SHALESH NAGINDAS } \\ \text { DHOLAKIA } \\ \text { Date: } 2023.11 .25\end{array}$
DHOLAKIA $\quad \begin{aligned} & \text { Date: 2023.11.25 } \\ & 10: 51: 40+05^{\prime} 30^{\circ}\end{aligned}$
SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer
Encl.: As above


[^2] Registered Office: Prism Johnson Limited. 305. Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500 016. India.
(W): www.prismjohnson.in, (E): info@prismjohnson.in


#### Abstract

ANNEXURE

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. <br> No. | Disclosure Requirements | Details of change in Key Managerial Personnel |  |
| :---: | :---: | :---: | :---: |
|  |  | Mr. Manish Bhatia | Mr. Arun Kumar Agarwal |
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation by Mr. Manish Bhatia from the position of Chief Financial Officer and Key Managerial Personnel of the Company, due to personal reasons. | Appointment of Mr. Arun Kumar Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company |
| 2 | Date of appointment $/$ re-  <br> appointment $/$ cessation (as <br> applicable) $\&$ term of <br> appointment/re-appointment    | Resignation will be effective from the close of business hours on November 25, 2023 | Appointment will be effective from November 26, 2023 |
| 3 | Brief profile (in case of appointment) | Not Applicable | Mr Arun Kumar Agarwal, aged 52 years, is a Commerce Graduate and a qualified Chartered Accountant with more than 25 years of rich and varied experience in the core fields of Accounts, Finance and Commercial. He joined H \& R Johnson (India) Limited (now a Division of Prism Johnson Ltd.) in January 2001 and was associated till May 2008. He re-joined Prism Johnson Ltd. in April 2017 as Senior General Manager - Head Commercial (HRJ) and thereafter was promoted as Vice President - Finance \& Accounts (HRJ) and as President - Finance \& Accounts (HRJ) in October, 2021. Subsequently, he was |


|  |  |  | given additional <br>  <br> Accounts of RMC Division <br> in the same year. |
| :---: | :--- | :--- | :--- |
| 4 | Disclosure of relationships between <br> directors (in case of appointment of <br> a director) | Not Applicable | Not Applicable |



To: $\quad \begin{array}{ll}\text { Mr. Vijay Aggarwal } \\ & \text { Managing Director }\end{array}$ Prism Johnson Ltd.

From: Banish Bhatia
Date: $\quad 24^{\text {th }}$ November 2023.

## Sub: Resignation

Dear Sir,

I hereby resign from the services of the Company owing to personal reasons and would request you to accept the same. I would also request you to please relieve me on EOD $25^{\text {th }}$ November 2023.

I appreciate the opportunities I have been given and would like to thank you and all my colleagues for the support extended to me during my tenure with Prism Johnson Ltd.

I wish the Company and all its employees lots of success in the future.

With kind regards,

Chief Financial Officer


Prism Johnson Ltd.
Emp. Code: 15476

Date \& Time of Download : 25/11/2023 11:12:47
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6502439 |
| :---: | :---: |
| Date and Time of Submission | $11 / 25 / 2023$ 11:05:33 AM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Board Meeting Outcome for Disclosure Under Regulation 30 Of The <br> SEBI (Listing Obligations And Disclosure Requirements) Regulations, <br> 2015 - Change In Key Managerial Personnel |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date \& Time of Download : 25/11/2023 11:11:45
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6502433 |
| :---: | :---: |
| Date and Time of Submission | 11/25/2023 10:56:52 AM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Resignation of Chief <br>  <br>  <br> Financial Officer (CFO) |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer :- Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

Date of
25-Nov-2023

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Appointment |
| Date of Submission:- | 25-Nov-2023 11:01:35 AM |
| NEAPS App. No:- | 2023/Nov/15194/15287 |

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

National Stock Exchange Of India Limited

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Resignation |
| Date of Submission:- | 25-Nov-2023 10:59:19 AM |
| NEAPS App. No:- | 2023/Nov/15193/15286 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


## PRISM JOHNSON LIMITED

November 26, 2023

| The National Stock Exchange of India | The BSE Limited, |
| :--- | :--- |
| Limited |  |
| Exchange Plaza, Bandra-Kurla Complex, <br> Corporate Relationship Department, <br> Bandra (East), Mumbai - 400051. | Fort, Mumbai - 400023. |
| Code $:$ PRSMJOHNSN | Code: $\mathbf{5 0 0 3 3 8}$ |

Dear Sir,

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

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that below are the authorised persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s) and their contact details are as under :

| Sr. No. | Name | Designation | Contact details |
| :---: | :---: | :---: | :---: |
| 1 | Mr. Vijay Aggarwal | Managing Director | Phone : $\begin{aligned} & +91-22-66754142 / \\ & +91-22-66754143 \end{aligned}$ <br> Email id : investor@prismjohnson.in |
| 2 | Mr. Vivek Agnihotri | Executive Director \& CEO (Cement) |  |
| 3 | Mr. Sarat Chandak | Executive Director \& CEO (HRJ) |  |
| 4 | Mr. Anil Kulkarni | Executive Director \& CEO (RMC) |  |
| 5 | Mr. Arun Kumar Agarwal | Chief Financial Officer |  |
| 6 | 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 Digitally signed by
NAGINDAS DHOLAKIA

DHOLAKIA | Date: 2023.11.2609:42:08 |
| :---: |
| +05130 |

SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer

## Date \& Time of Download : 26/11/2023 11:10:38

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6502743 |
| :---: | :---: |
| Date and Time of Submission | $11 / 26 / 2023$ 11:10:23 AM |
| Scripcode and Company Name | 500338 - Prism Johnson Litd |
| Subject / Compliance Regulation | Authorised Persons For The Purpose Of Determining The Materiality <br> Of Any Event Or Transaction Or Information And For The Purpose Of <br> Making Disclosures To Stock Exchange(S) And Their Contact <br> Details. |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 26-Nov-2023 11:08:11 AM |
| NEAPS App. No:- | $2023 /$ Nov/15311/15404 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

## PRISMJOHNSON LIMITED

December 2, 2023

| The National Stock Exchange of India Limited, | BSE Limited, |
| :--- | :--- |
| Exchange Plaza, Bandra-Kurla Complex, |  |
| Bandra (East), Mumbai - 400051. | Corporate Relationship Department, |
|  | P. J. Towers, Dalal Street, Fort, <br> Mumbai -400023. |
| Code : PRSMJOHNSN | Code : 500338 |

Dear Sir,

## Sub: Disclosure 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 the Company has received an Order dated December 1, 2023 from the State Tax Officer, Uttarakhand, levying a penalty of ₹ 81,736/- under the Central Goods and Services Tax Act, 2017 / The Uttarakhand Goods and Service Tax Act, 2017, for carrying expired E-Way Bills during transit.

The aforementioned penalty has no material impact on the financials, operations or any other activities of the Company.

Thanking you,

Yours faithfully,
For PRISM JOHNSON LIMITED
SHAILESH: Digitally signed by
NAGINDAS DHOLAKIA
DHOLAKIA Date: 2023.12.02
SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer


Date \& Time of Download : 02/12/2023 18:20:01
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6524185 |  |  |
| :---: | :---: | :---: | :---: |
| Date and Time of Submission | 12/2/2023 6:19:52 PM |  |  |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |  |  |
| Subject / Compliance Regulation | Disclosure Under Regulation 30 Of The SEBI (Listing Obligations <br> And Disclosure Requirements) Regulations, 2015 - Updates - <br> Pursuant To Regulation 30 Of The SEBI (Listing Obligations And <br> Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), We <br> Wish To Inform You That The Company Has Received An Order <br> Dated December 1, 2023 From The State Tax Officer, Uttarakhand, <br> Levying A Penalty Of Rs. 81,736/- Under The Central Goods And <br> Services Tax Act, 2017/ The Uttarakhand Goods And Service Tax <br> Act, 2017, For Carrying Expired E-Way Bills During Transit. The <br> Aforementioned Penalty Has No Material Impact On The Financials, <br> Operations Or Any Other Activities Of The Company. |  |  |
| Submitted By | UMESH B. DESAI |  |  |
| Designation | Designated Officer for Filing |  |  |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company:- | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 02-Dec-2023 06:20:44 PM |
| NEAPS App. No:- | 2023/Dec/677/679 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


## PRISM JOHNSON LIMITED

December 8, 2023

| The National Stock Exchange of India Ltd., | BSE Limited, |
| :--- | :--- |
| Exchange Plaza, Bandra-Kurla Complex, | Corporate Relationship Department, |
| Bandra (East), Mumbai - 400 051. | P. J. Towers, Dalal Street, Fort, |
|  | Mumbai -400023. |
| Code : PRSMJOHNSN | Code $: 500338$ |

Dear Sir,

## Sub: Disclosure 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 the Company has received an Order dated December 8, 2023 from the State Tax Officer, Vyttila,Ernakulam, Kerala, levying a penalty of ₹ $1,18,246 /$ - under Section 73 of The Central Goods and Service Act, 2017 / The Kerala Goods and Service Tax Act, 2017 for shortfall in payment of tax during the period July 2017 to March 2018. The Company intends to file an appeal against the aforesaid order.

The aforementioned penalty has no material impact on the financials, operations or any other activities of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For PRISM JOHNSON LIMITED

| SHAILESH | Digitally signed by SHAILESH |
| :--- | :---: |
| NAGINDAS | $\therefore$ NAGINDASDKOLAKIA |
| DHOLA:2023.12.08 17:34:04 |  |
| DHIA | $+05^{\prime 2} 30^{\circ}$ |

SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer


Date \& Time of Download : 08/12/2023 18:12:31
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6547631 |
| :---: | :---: |
| Date and Time of Submission | 12/8/2023 6:12:24 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Disclosure Under Regulation 30 Of The SEBI (Listing Obligations <br> And Disclosure Requirements) Regulations, 2015 - Imposition Of <br> Penalty By GST Authority |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer: - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 08-Dec-2023 06:11:08 PM |
| NEAPS App. No:- | 2023/Dec/2600/2607 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


## PRISM JOHNSON LIMITED

December 10, 2023

| The National Stock Exchange of India Ltd., | BSE Limited, |
| :--- | :--- |
| Exchange Plaza, Bandra-Kurla Complex, |  |
| Bandra (East), Mumbai - 400 051. |  |$\quad$| Corporate Relationship Department, |
| :--- |
|  |
|  |
| P. J. Towers, Dalal Street, Fort, |
| Mumbai - 400 023. |

## Dear Sir,

## Sub: Disclosure 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 the Company has received an Order dated December 9, 2023 from the office of the Superintendent, CGST, Chattisgarh, levying a penalty of Rs. $34,341 /$ - under Section 73 of The Central Goods and Service Tax Act, 2017 for availing excess input tax credit and shortfall in payment of tax during the period July 2017 to March 2018. The Company intends to file an appeal against the aforesaid order.

The aforementioned penalty has no material impact on the financials, operations or any other activities of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For PRISM JOHNSON LIMITED
SHAILESH Digitaly signed by
NAGINDAS DHOLAKIA
DHOLAKIA Date: 2023.12.10
SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer


## Date \& Time of Download : 10/12/2023 10:49:21

## BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6551366 |
| :---: | :---: |
| Date and Time of Submission | $12 / 10 / 2023$ 10:47:21 AM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Disclosure Under Regulation 30 Of The SEBI (Listing Obligations <br> And Disclosure Requirements) Regulations, 2015 - Imposition Of <br> Penalty By GST Authority, Chattisgarh. |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer :- Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

Date of
10-Dec-2023

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 10-Dec-2023 10:47:47 AM |
| NEAPS App. No:- | 2023/Dec/2872/2879 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

## PRISMJOHNSON LIMITED

December 12, 2023

| The National Stock Exchange of India Ltd., <br> Exchange Plaza, Bandra-Kurla Complex, <br> Bandra (East), Mumbai - 400 051. | BSE Limited, <br> Corporate Relationship Department, <br> P. J. Towers, Dalal Street, Fort, <br> Mumbai - 400 023. |
| :--- | :--- |
| Code : PRSMJOHNSN | Code $: 500338$ |

Dear Sir,

Sub: Disclosure 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 the Company has received an Order dated December 11, 2023 from the Office of Assistant Commissioner, Mobile Squad, Kanpur, Uttar Pradesh, levying a penalty of Rs. 31,774/- under Section 129(3) of The Central Goods and Service Tax Act, 2017 / The Uttar Pradesh Goods and Service Tax Act, 2017 for supply of goods at a place other than the place mentioned in the invoice / e-way bill. The Company intends to file an appeal against the aforesaid order.

The aforementioned penalty has no material impact on the financials, operations or any other activities of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For PRISM JOHNSON LIMITED
SHAILESH $\quad \begin{aligned} & \text { Digitally signed by } \\ & \text { SHALLESH NAGINDAS }\end{aligned}$
NAGINDAS DHOLAKIA
DHOLAKIA $\quad$ Date: 2023.12.12 19:27:32
SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer


Date \& Time of Download : 12/12/2023 19:58:58

## BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6560481 |
| :---: | :---: |
| Date and Time of Submission | $12 / 12 / 2023$ 7:58:17 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Disclosure Under Regulation 30 Of The SEBI (Listing Obligations <br> And Disclosure Requirements) Regulations, 2015 - Imposition Of <br> Penalty By GST Authority, Uttar Pradesh. |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

12-Dec-2023

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 12-Dec-2023 07:58:29 PM |
| NEAPS App. No:- | 2023/Dec/3828/3839 |

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

PRISM JOHNSON LIMITED

December 15, 2023

| The National Stock Exchange of India Ltd., <br> Exchange Plaza, Bandra-Kurla Complex, <br> Bandra (East), Mumbai -400051. | BSE Limited, <br>  |
| :--- | :--- |
| Corporate Relationship Department, |  |
| P. J. Towers, Dalal Street, Fort, |  |
| Mumbai -400023. |  |

Dear Sir,

Sub: Disclosure 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 the Company has received an Order dated December 14, 2023 from the Office of Assistant Commissioner, Mumbai North West, levying a penalty of Rs. 1,18,613/- under Section 73 of the Central Goods and Service Tax Act, 2017 for availing excess input tax credit during the period July 2017 to March 2018. The Company intends to file an appeal against the aforesaid order.

The aforementioned penalty has no material impact on the financials, operations or any other activities of the Company.

Kindly take the same on record.
Thanking you,
Yours faithfully,
For PRISM JOHNSON LIMITED

| HAILESH | Digitally signed by DAS |
| :---: | :---: |
| NAGINDAS | DHoLakia |
| DHOLAKIA |  |
| SHAILESH DHOLAKI |  |
| Company Secretary \& |  |
| mpliance |  |



[^3]Date \& Time of Download : 15/12/2023 17:03:47
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6575376 |
| :---: | :---: |
| Date and Time of Submission | $12 / 15 / 2023$ 5:03:31 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Disclosure Under Regulation 30 Of The SEBI (Listing Obligations <br> And Disclosure Requirements) Regulations, 2015 - 2. Imposition Of <br> Penalty By GST Authority, Mumbai |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

Date of
15-Dec-2023

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 15-Dec-2023 04:54:08 PM |
| NEAPS App. No:- | 2023/Dec/5319/5337 |

Disclaimer : We hereby acknowiedge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

PRISMJOHNSONLIMITED

December 15, 2023

| The National Stock Exchange of India Ltd., <br> Exchange Plaza, Bandra-Kurla Complex, <br> Bandra (East), Mumbai - 400 051. | BSE Limited, <br> Corporate Relationship Department, <br> P. J. Towers, Dalal Street, Fort, <br> Mumbai -400023. |
| :--- | :--- |
| Code : PRSMJOHNSN | Code $: 500338$ |

Dear Sir,

## Sub: Disclosure 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, we wish to inform you that the Assistant Commissioner of Central Goods and Service Tax \& CX, Patna, Bihar has, vide Order dated December 8, 2013, inter alia, levied a penalty of Rs. $18,32,934 /-$ under Section 73 read with Section 122 of Central Goods and Service Tax Act, 2017 / Bihar Goods and Service Tax Act, 2017 for availing ineligible Input Tax Credit during the period July 2017 to March 2018.

The Company has received the aforesaid order on December 14, 2023 and intends to file an appeal against the said order.

The aforementioned penalty has no material impact on the financials, operations or any other activities of the Company.

Kindly take the same on record.
Thanking you,
Yours faithfully,
For PRISM JOHNSON LIMITED
SHAILESH $\begin{aligned} & \text { Digitally signed by } \\ & \text { SHAIESH NAGINDA }\end{aligned}$
NAGINDAS DHOLAKIA
DHOLAKIA Date: 2023.12.15 16:18:36
SHAILESH DHOLAKIA
Company Secretary \&
Compliance Officer


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

Date \& Time of Download : 15/12/2023 16:49:02
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6575349 |
| :---: | :---: |
| Date and Time of Submission | $12 / 15 / 20234: 48: 54$ PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Disclosure Under Regulation 30 Of The SEBI (Listing Obligations <br> And Disclosure Requirements) Regulations, 2015 - Imposition Of <br> Penalty By GST Authority, Bihar. |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

Date of 15-Dec-2023

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 15-Dec-2023 04:47:36 PM |
| NEAPS App. No:- | 2023/Dec/5313/5331 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.


## PRISM JOHNSON LIMITED

December 23, 2023

| The National Stock Exchange of India Ltd., <br> Exchange Plaza, Bandra-Kurla Complex, <br> Bandra (East), Mumbai - 400 051. | BSE Limited, <br> Corporate Relationship Department, <br> P. J. Towers, Dalal Street, Fort, <br> Mumbai -400023. |
| :--- | :--- |
| Code : PRSMJOHNSN | Code $: 500338$ |

Dear Sir,

Sub: Disclosure 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 the Company has received an Order dated December 22, 2023 from the Office of the Superintendent GST \& Central Excise, Bhubaneshwar, levying a penalty of Rs. $44,993 /$ - under Section 73 read with Section 122 of the Central Goods and Service Tax Act, 2017 for availing excess input tax credit during FY2017-18 \& FY2018-19. The Company intends to file an appeal against the aforesaid order.

The aforementioned penalty has no material impact on the financials, operations or any other activities of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For PRISM JOHNSON LIMITED

| SHAILESH NAGINDAS DHOLAKIA | Digitally signed by SHALLESH NAGINDAS DHOLAKIA NAGINDAS DHOLAK\|A Date: 2023.12.23 15:17:12 <br> $+0530$ |
| :---: | :---: |
| SHAILESH DHOLAKIA |  |
| Company Secretary \& |  |
| Compliance Officer |  |



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

Date \& Time of Download : 23/12/2023 15:31:56
BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6605232 |
| :---: | :---: |
| Date and Time of Submission | $12 / 23 / 2023$ 3:28:08 PM |
| Scripcode and Company Name | 500338 - Prism Johnson Ltd |
| Subject / Compliance Regulation | Disclosure Under Regulation 30 Of The SEBI (Listing Obligations <br> And Disclosure Requirements) Regulations, 2015 - Imposition Of <br> Penalty By GST Authority, Bhubaneshwar. |
| Submitted By | UMESH B. DESAI |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

$$
\text { Date of } \quad \text { 23-Dec-2023 }
$$

## NSE Acknowledgement

| Symbol:- | PRSMJOHNSN |
| :---: | :---: |
| Name of the Company: - | Prism Johnson Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 23-Dec-2023 03:26:59 PM |
| NEAPS App. No:- | 2023/Dec/8957/8994 |

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSELL.


[^0]:    Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai- 400 054. India. T: +91-22-61042200/66754142 / 43 / 44

[^1]:    Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai-400 054. India. T: +91-22-61042200/66754142/43/44

[^2]:    Corporate Office: "Rahelas", Main Avenue, V.P. Road, Santacruz (W), Mumbai- 400 054. India. T. +91-22-61042200/66754142/43/44

[^3]:    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.prismjohnsonin, (E): info@prismjohnson.in

