



April 20, 2026

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 ('Listing Regulations') and further to our disclosure dated March 2, 2026 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 April 17, 2025, have approved the appointment of Mr. Sanjaykumar Shivajee Roy (DIN: 10174959) as a Director, liable to retire by rotation, and Whole-time Director, designated as Executive Director & CEO (RMC) of the Company for a period of three years, with effect from March 2, 2026, 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. Sanjaykumar Shivajee Roy is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Mr. Sanjaykumar Shivajee Roy is not related to any Directors or Key Managerial Personnel of the Company.



ISO 9001 : 2015 (Excl. Design)
ISO 14001:2015
ISO : 45001:2018
ISO : 50001:2018
SA 8000:2014
BUREAU VERITAS Certifications



PRISM JOHNSON LIMITED

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed 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

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Disclosure Requirements	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The shareholders have approved the appointment of Mr. Sanjaykumar Shivajee Roy as Director, liable to retire by rotation and as Whole-time Director, designated as Executive Director & CEO (RMC), for a period of 3 years with effect from March 2, 2026 on the terms & conditions as recommended by the Nomination & Remuneration Committee & Board of Directors.
2	Date & term of appointment	Mr. Sanjaykumar Shivajee Roy has been appointed as Whole-time Director, designated as Executive Director & CEO (RMC), for a period of 3 years with effect from March 2, 2026.
3	Brief profile	Mr. Sanjaykumar Shivajee Roy, 57 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 33 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 Mnagement, 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. Mr. Roy joined Prism Johnson Limited as Chief Executive Officer (RMC) – Designate, on March 24, 2025.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sanjaykumar Shivajee Roy is not related to any of the Directors on the Board.

