



PRISM JOHNSON LIMITED

March 29, 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 Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. March 29, 2024, has approved the appointment of Mr. Joseph Conrad Agnelo D'Souza (DIN: 00010576) and Ms. Ravina Rajpal (DIN: 09380471) as Non-executive Independent Directors of the Company for a term of five (5) consecutive years, with effect from March 29, 2024 and recommended to the shareholders for approval. The Board of Directors also decided to seek shareholders approval through postal ballot voting in accordance with the provisions of the Companies Act, 2013 and SEBI LODR.

Further, Mr. Joseph Conrad Agnelo D'Souza and Ms. Ravina Rajpal are not related to any Directors or Key Managerial Personnel of the Company. Mr. Joseph Conrad Agnelo D'Souza and Ms. Ravina Rajpal satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR.

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, we confirm that Mr. Joseph Conrad Agnelo D'Souza and Ms. Ravina Rajpal are not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.



Complete Concrete Solutions

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. Joseph Conrad Agnelo D'Souza and Ms. Ravina Rajpal is enclosed herewith as Annexure.

The meeting of the Board of Directors of the Company commenced at 10.45 a.m. and concluded at 01.25 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



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ANNEXURE

A. Brief profile of Mr. Joseph Conrad Agnelo D'Souza (DIN: 00010576)

Mr. Joseph Conrad Agnelo D'Souza has a Master's Degree in Commerce, a Master's Degree in Business Administration and is a Senior Executive Program (SEP) graduate of the London Business School. He has over four decades of experience in banking and financial services. He had a leadership role at HDFC Limited in the areas of Strategy, Treasury, Operations, Investor Relations and New Initiatives.

He is currently an Independent Director of Chalet Hotels Limited, Camlin Fine Sciences Limited, Asianet Satellite Communications Limited, Juhu Beach Resorts Limited and Nations Trust Bank, Sri Lanka and a non-executive director on the board of a mortgage company in Tanzania. He is also an Advisor with Bandhan Bank Limited.

He has been a consultant to multilateral agencies in housing finance and has undertaken assignments in Asia, Africa and Eastern Europe.

B. Brief Profile of Ms. Ravina Rajpal (DIN: 09380471)

Ms. Ravina Rajpal holds a Commerce degree from Sydenham College and has graduated in Law from K. C. Law College, Mumbai. She is Senior Partner (by designation) at M/s VMH Associates. She has extensive experience in handling advisory and litigation matters, proficient in drafting intricate agreements and navigating contentious legal matters. She has established herself as a trusted advisor in sectors such as Intellectual Property, Media & Entertainment and Real Estate. Her ingenuity is evident in her ground breaking patent filings, showcasing her clarity and precision in articulating complex concepts. She represents before the Supreme Court of India, High Courts and City Civil Courts with precision and expertise.

Ms. Ravina actively engages herself in social responsibility initiatives, notably spearheading efforts to enhance beach safety along the Mumbai coast through a Public Interest Litigation (PIL) filed in the Hon'ble Bombay High Court.



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