November 6, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. November 6, 2026 has, designated Mr. Vishal Tandon, Senior Vice President- Operations, QC and E&D and Head Business Development and Business Excellence West Zone I & II, as a Senior Management Personnel within the meaning of SEBI LODR, effective from November 6, 2026.

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed Annexure.

The meeting of the Board of Directors of the Company commenced at 10.45 a.m. and concluded at 12.50 p.m.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **PRISM JOHNSON LIMITED**

Shailesh Nagindas Dholakia

Digitally signed by Shailesh Nagindas Dholakia
Date: 2026.11.06 12:54:16 +05'30'

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above

ANNEXURE

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Disclosure Requirements	Description
		Mr. Vishal Tandon
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Designated Mr. Vishal Tandon, Senior Vice President-Operations, QC and E&D and Head Business Development and Business Excellence West Zone I & II, as a Senior Management Personnel within the meaning of SEBI LODR.
2	Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	With effect from November 6, 2026.
3	Brief profile (in case of appointment)	Mr. Vishal Tandon holds a Master's degree in Construction Management and brings with him over 30 years of extensive industry experience. He has been associated with reputed organizations such as Larsen & Toubro Limited, Lafarge Holcim, RDC Concrete, CHRYSO, and most recently served as All India Business Development Head at Adani Cement. Mr. Vishal Tandon heads and look after PAN India Operation, Logistics, E&D and QC Functions and Lead Business Development & Business Excellence for West Zone I & II for Prism RMC.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable