



PRISM JOHNSON LIMITED

November 10, 2022

The National Stock Exchange Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Code : PRSMJOHNSN	The BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort Mumbai - 400 023 Code : 500338
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Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, has approved an investment not exceeding 25.20 Crores, in one or more tranches, to acquire equity shareholding of up to 45% in Renew Green (MPR Two) Private Limited, a Special Purpose Vehicle incorporated by ReNew Green Energy Solutions Private Limited for setting up captive wind power project aggregating to 24 MW for supply to the cement plant of the Company at Satna, Madhya Pradesh.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as an annexure.

We request you to kindly note and take the above information on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054. India. T: +91-22-66754142/43/44/45
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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Annexure

a)	Name of the target entity, details in brief such as size, turnover, etc.	:	Renew Green (MPR Two) Private Limited.
b)	<p>(i) Whether the acquisition would fall within related party related party transaction(s)</p> <p>(ii) Whether the promoter/promoter group/group companies have any interest in the entity being acquired?</p> <p>(iii) If yes, nature of interest and details thereof and whether the same is done at "arm's length"</p>	:	<p>(i) The proposed acquisition does not fall within related party transactions.</p> <p>(ii) The promoter/promoter group have no interest in the entity being proposed for acquisition.</p> <p>(iii) N. A.</p>
c)	Industry to which the entity being acquired belongs	:	Wind Power
d)	Objects and effects of acquisition	:	To reduce overall cost of production by setting up captive wind power project
e)	Brief details of any governmental or regulatory approvals required for the acquisition	:	N. A.
f)	Indicative time period	:	By December 2023
g)	Nature of consideration	:	Cash consideration
h)	Proposed cost of acquisition	:	25.20 Crores
i)	Percentage of shareholding proposed to be acquired	:	45% of equity shareholding
j)	Brief background about the entity	:	Renew Green (MPR Two) Private Limited is an SPV incorporated in April 2022 by ReNew Green Energy Solutions Private Limited for development of a 24 MW captive wind power project at Runija, Dhar District, Madhya Pradesh.



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