

**Ref:** PHRL 2024-25

**Date:** June 28, 2024

To,  
**BSE Limited**  
Listing Department  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Scrip Code:** 540901

**Symbol:** PRAXIS

**Ref:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub:** Intimation regarding resignation of the Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that vide resignation letter dated June 28, 2024, Mr. Mahesh Shah, (DIN: 01488017) has tendered his resignation as the Non-Executive Non-Independent Director and Chairman of the Board of Directors of the Company, with effect from close of business hours on June 28, 2024, due to his pre-occupation and professional commitments. Consequently, he also ceased to be the Member of the various Committees of the Board of Directors of the Company.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

Further, Mr. Mahesh Shah has confirmed that there is no other material reason other than that mentioned in his resignation letter and a copy of the resignation letter is enclosed herewith as **Annexure B**.

The above information is also being made available on the website of the Company [www.praxisretail.in](http://www.praxisretail.in).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **PRAXIS HOME RETAIL LIMITED**

**Sanu Kapoor**  
**Head Legal & Company Secretary**

**Encl:** As above

**Annexure A**

**Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz appointment, resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Mahesh Shah, (DIN: 01488017) as the Non-Executive Non-Independent Director and Chairman of the Board of Directors of the Company, with effect from close of business hours on June 28, 2024, due to his pre-occupation and professional commitments.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	Cessation with effect from close of business hours on June 28, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

# Mahesh Shah

A/803-804, Maple Leaf, Raheja Vihar, Powai, Mumbai – 400072

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Date: June 28, 2024

To,

**The Board of Directors**

**Praxis Home Retail Limited**

iThink Techno Campus, Jolly Board Tower D,  
Ground Floor, Kanjurmarg (East),  
Mumbai- 400 042

**Sub: Resignation as the Non-Executive Director of Praxis Home Retail Limited**

Dear Board Members,

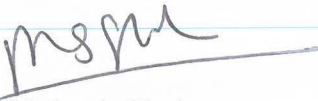
I hereby tender my resignation as the Non-Executive Director and Chairman of the Board of Directors of the Company, with effect from close of business hours on June 28, 2024, due to my pre-occupation and professional commitments. Accordingly, I also ceased to be the member of the Committees of the Board of Directors.

I also confirm that there is no other material reason for my resignation other than the one stated hereinabove.

I take this opportunity to thank the Board Members for all the support and co-operation extended to me during my tenure and wish the Company every success.

The Company is requested to file the necessary forms with the Ministry of Corporate Affairs and complete all the other formalities to give effect to this resignation.

Yours truly,



Mahesh Shah  
Non-Executive Director

DIN: 01488017