



Date: 6th January, 2025

Ref.: PIL/ANB/L-111/2024-25

Company Code – PRAJIND	Security Code No.: 522205
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax:022- 22723121/3719/2037/2039/2041/2061

Dear Sir/Madam

Sub: Revised intimation about resignation of Senior Management Personnel.

This has reference to an email received from BSE Ltd. dated 6th January, 2025 regarding additional details in respect of Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Company vide Letter No. PIL/ANB/L-069/2024-25 dated 30th September, 2024 had sent an intimation about resignation of Mr. Sanjay Sapru, Executive Vice President due to resignation, which was through an email to our CEO & Managing Director.

Though, necessary details were given as Annexure to our above-mentioned intimation, inadvertently, we could not attach mail sent by Mr. Sapru to our CEO & Managing Director regarding resignation.

Please find attached an email sent by Mr. Sanjay Sapru, Executive Vice President to Mr. Shishir Joshipura, CEO & Managing Director, regarding his resignation.

You are requested to please take the same on your record and oblige.

This intimation is given pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

**ANANT BAVARE
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M. NO. 21405)**

Praj Industries Limited, 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057.
India

CIN: L27101PN1985PLC038031 Ph.: +91-20-22941000/71802000 Fax: +91-20-22941116 info@praj.net
www.praj.net

Shridhar Sawant

From: Prakash Ranjan
Sent: Monday, September 30, 2024 2:04 PM
To: Sandeep Punekar
Cc: N Madhusoodan; Shridhar Sawant
Subject: FW: Resignation From the Organization

FYI

From: Sanjay Sapru <sanjaysapru@praj.net>
Sent: 07 August 2024 15:37
To: Shishir Joshipura <ShishirJoshipura@praj.net>
Cc: Prakash Ranjan <PrakashRanjan@praj.net>
Subject: Resignation From the Organization

Dear Shishir,

As discussed, I would like to pursue career opportunities outside of Praj. I am ok to continue till end of September and do the necessary handover as required so that the transition of business responsibilities are smooth without any hindrance and inconvenience to both our Customers and Brewery BU employees and the Organization.

I would like to take this opportunity to thank the organization for all the opportunities it has given me so far and personally thank you for all your support and guidance over the years.

Regards
Sanjay