

Date: September 28, 2024

To,
BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Script Code: 540901

Script Symbol: PRAXIS

Dear Sir/Madam,

Sub.: Appointment/ re-appointment of Directors at AGM

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that at the Annual General Meeting held on September 28, 2024 (“**AGM**”):

1. The members of the Company have re-appointed Ms. Lynette Monteiro (DIN: 07901400) as a Non-Executive Director who was liable to retire by rotation at the said AGM.

Brief profile: Ms. Lynette Monteiro, 51, is a commerce graduate and bachelor of laws (Gen). She possesses over 2 decades experience in expanding footprint of various retail formats of Future Group including property sourcing, site selection, negotiation and contract management. She is not related to Promoter/ Promoter Group or any Director or Key Managerial Personnel of the Company. She is not disqualified from holding office of Director pursuant to provisions of section 164 of the Companies Act, 2013. She is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

2. The members of the Company have appointed Mr. Vijai Singh Dugar (DIN: 06463399) as an Independent Director for a period of five years from August 12, 2024 who shall not be liable to retire by rotation during his tenure. The appointment is in compliance with the provisions of regulation 17(1C) and 25(2A) of the Listing Regulations.

Brief profile: Mr. Vijai Singh Dugar, 72, is a qualified Chartered Accountant. He was associated with Indian Oil Corporation Limited for more than 33 years in various capacities including Finance and as Finance Head of Indian Oil Blending Limited, a subsidiary of Indian Oil Corporation Limited. He possesses vast professional expertise spreading a span of three decades in Corporate Finance, Internal audit, strategic business planning and investment advisory. He is not related to Promoter/ Promoter Group or any Director or Key Managerial Personnel of the Company. He is not disqualified from holding office of Director pursuant to provisions of section 164 of the Companies Act, 2013. He is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

The above information may be treated as disclosure 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.

Kindly take the above information on your records.

Yours faithfully,

For Praxis Home Retail Limited

Vimal Dhruve
Company Secretary