



Date: 13th January, 2025

Ref.: PIL/ANB/L-113/2024-25

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. on 11th 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-093/2024-25 dated 08th November, 2024 had sent an intimation about resignation of Dr. Ravindra Utgikar, Vice President-COMS 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 Dr. Utgikar to our CEO & Managing Director regarding resignation.

Please find attached an email sent by Dr. Ravindra Utgikar, Vice President-COMS 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

To,

The CEO & MD

Praj Industries Limited

Praj Tower

Pune

August 09, 2024

Re: **Resignation**

Due to personal reasons, I hereby resign from the services of the company. I would request you to kindly relieve me as per the terms of my appointment letter.

I am handing over the Laptop & other IT assets, ID card and other documents provided by the company.

I am also thankful to the company for providing me with the opportunity of service.

Regards,


Ravindra Utgikar