

PRAXIS

HOME RETAIL LIMITED

Ref: BM-02/BSE-NSE/Reg-30/FY2021-22/06

Date: June 30, 2021

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

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

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

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

Sub: Appointment of Independent Director(s) of Praxis Home Retail Limited (“the Company”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, the Board of Directors of the Company at their meeting held today i.e. June 30, 2021 has approved, appointment of Ms. Anou Singhvi as “Additional Independent Director” of the Company, with immediate effect

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated Sept 9, 2015 are given as under:

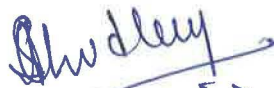
Disclosure Requirement	Details for Ms. Anou Singhvi
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as “Additional Independent Woman Director” with effect from June 30, 2021
date of appointment /cessation (as applicable) & term of appointment;	Appointed w.e.f. June 30, 2021, for a period of 5 years commencing from June 30, 2021
Brief profile	As per Annexure – A
disclosure of relationship between Director	No

Also, the re-constituted Board as on date is attached herewith as per **Annexure-B** for your records.

Request you to kindly take the note of the same.

Thanking you,

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



SMITA CHOWDHURY
Company Secretary & Compliance Officer
M. No. A30227
Encl: As Above



Annexure -A

(Brief Profile of Ms. Anou Lunia Singhvi, Appointed Director)

Anou Lunia Singhvi is a businesswoman and revivalist of Jeweled-Textiles. She manages the family-owned heritage luxury brand P. C. Lunia - Purveyors of Precious Objets D'Art. Hailing from New York, she belongs to a prominent family of 9th generation of Jewellers from Jaipur. As a creative, her works as a visual and performing artist have been showcased at various national venues and her artworks can be found in prominent homes and government buildings in India and the Middle East. Her work as a jewellery designer has been featured in the illustrious MARWAR Magazine. She also has fashion line of hand-block printed as well as hand-embroidered t-shirts and pashmina shawls that can be found in hi-end designer stores in India.

A founding member of the NGO Srishti Art and Craft Society, she aims to empower artists and craftsmen from 2nd tier cities in India through the non-profit organization. As a thinker and writer, she pens thoughts about her understanding of spirituality, philosophy and how it relates to the rich heritage of the arts and crafts of India. Her articles on the topics of spirituality, art and jewellery have been published in the Times of India and Gems and Jewellery Magazine as well.

Anou studied Interior Design from Parsons School of Design, New York along with a BFA in Applied Arts from University of Rajasthan.



Annexure – B

(Re-constituted Board of the Company as on June 30, 2021)

S. No.	Name of the Directors/ KMPs	Current Designation	Effective Date of Appointment
1.	Mr. Mahesh Shah	Additional Director designated as "Managing Director",	May 5, 2021
2.	Mr. Shirang Sarda	Non-Executive Non-Independent Director	December 12, 2017
3.	Ms. Avni Biyani	Additional Director (Non-Executive Non-Independent)	March 26, 2021
4.	Mr. Harminder Sahni	Additional Independent Director	March 26, 2021
5.	Mr. Jacob Mathew	Additional Independent Director	March 26, 2021
6.	Ms. Anou Singhvi	Additional Independent Director	June 30, 2021
7.	Mr. Vikash Kabra	Deputy Chief Financial Officer	March 11, 2021
8.	Ms. Smita Chowdhury	Company Secretary & Compliance Officer	August 22, 2017

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