

DATE: 8<sup>th</sup> November, 2021 REF.: PIL/DVN/L134/2021-22

Security Code No.: 522205	Company Code- PRAJIND
BSE LTD.	NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS,	
25TH FLOOR, DALAL STREET,	EXCHANGE PLAZA, 5TH FLOOR,
MUMBAI - 400 001	PLOT NO. C/1, G BLOCK,
Fax: 022-	BANDRA-KURLA COMPLEX,
22723121/3719/2037/2039/2041/2061	BANDRA (EAST),
	MUMBAI - 400 051
	Fax: 022 - 66418124/25/26,
	2659 8237 / 38.

Dear Sir/ Madam,

Sub.: Change in Designation of Director.

This is to inform that designation of Mr. Sachin Raole (who is Executive Director) has been changed from Chief Financial Officer (CFO) and Director-Finance and Commercial to <u>"CFO and Director (Resources)"</u> with immediate effect.

You are requested to please take note of the same.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY

(M. No. 4660)