

04-09-2023

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub: Regulation 30 SEBI (LODR) Regulations - Outcome of the Meeting of Board of Directors of Prajay Engineers Syndicate Limited (The Company) held on Monday, 04-09-2023

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company in their meeting held on 04-09-2023, have inter-alia discussed, considered and approved the following:

1. Convening the 29th (Twenty Ninth) Annual General Meeting of the Members of the Company for the Financial Year 2022-23 on Wednesday, the 27th day of September, 2023, at 5:00 P.M. (IST), through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) at the Registered Office Address of the company situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana and notice of the 29th Annual General Meeting.
2. Closing of Register of Members and Share Transfer Books from Thursday, 21 September, 2023 to Wednesday, 27 September, 2023 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Members of the company.
3. Approved the reappointment of Mr. Rohit Reddy Dantapalli, (DIN:07560450) who retires by rotation, and being eligible offers himself for re-appointment
4. Approved the reappointment of Mr. Raghavender Reddy Marpadaga (DIN: 06936544) as an Independent Director for another term of 5 years, upto conclusion of term of 5 consecutive years from the date of this annual general meeting, upon recommendation of the Nomination and Remuneration Committee (subject to the approval of members in their AGM).

The meeting commenced at 03:30 p.m. and concluded at 04:20 p.m.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary and Compliance Officer

**Annexure
BRIEF PROFILE OF DIRECTORS**

I. Name of the Director	Mr. Dantapalli Rohit Reddy	Mr. Raghavender Reddy Marpadaga
Expertise in Specific Functional areas and Experience and Educational Qualification	Co-ordinating, leading and controlling the project activities, implementing production, productivity, quality, and customer-service standards, resolving operational problems, and identifying work process improvements. Graduate of Civil Engineering from Pennsylvania State University	Having an expertise in Project Management Mr. Raghavender Reddy Marpadaga is Graduate of Science and Holds Masters Degree in Project Management.
Directorships in other Companies	None	1
Membership/Chairmanships of committees of Other Boards (other than the Company)	None	None
Details of Remuneration sought to be paid and the remuneration last drawn by such person	None	None
Shareholding in the Company as on 31 st March, 2022	500534	Jointly holding 234192 (as a second shareholder) equity shares
Relationship between Directors inter-se/Manager and KMPs	Son of Mr. D Vijaysen Reddy, Chairman and Managing Director and Promoter of the Company	None