

Ref: BSE-NSE/Reg-30/FY2022-23/21

Date: February 22, 2023

To,  
**BSE Limited**  
Dept. of Corporate Services  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 540901**

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

Dear Sir/Madam,

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

This is to inform you that Ms. Smita Chowdhury, Company Secretary & Compliance Officer of the Company, has tendered her resignation vide letter dated February 22, 2023, for better opportunity and she will be relieved from all her duties effective end of business hours of March 02, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time are given below:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Resignation of Company Secretary & Compliance Officer
2	<del>Date of Appointment / Cessation (as applicable) &amp; term of Appointment</del>	March 02, 2023 (End of business hours)

The Company is in process of appointing a new Company Secretary & Compliance Officer and the same will be communicated to the Stock Exchanges in due course.

Kindly, take the same on record of your esteemed Exchange.

Thanking you.

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**

**Mahesh Shah**  
Managing Director