

**Ref: BSE-NSE/Reg-30/FY2022-23/16**

**Date: December 08, 2022**

To  
**BSE Limited**  
Dept. of Corporate Services  
25<sup>th</sup> 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,

**Sub: Resignation of Non-Executive Non-Independent Director of Praxis Home Retail Limited (“the Company”)**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Avni Biyani, Non-Executive Non-Independent Director of the Company has communicated her decision to resign from the Board due to her other personal commitments with effect from today i.e. December 8, 2022 (*Closing of business hours*).

The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as Director of the Company.

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

Thanking you,

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

**SMITA CHOWDHURY**  
**Company Secretary & Compliance Officer**