



**Date: 1<sup>st</sup> January, 2024**

**REF. : PIL/SVR/L135/2023-24**

<b>Security Code No.: 522205</b>	<b>Company Code- PRAJIND</b>
<b>BSE LIMITED</b> <b>PHIROZE JEEJEEBHOY TOWERS,</b> <b>25TH FLOOR, DALAL STREET,</b> <b>MUMBAI - 400 001</b> <b>Fax: 022-</b> <b>2723121/3719/2037/2039/2041/2061</b>	<b>NATIONAL STOCK EXCHANGE OF</b> <b>INDIA LTD.EXCHANGE PLAZA, 5TH</b> <b>FLOOR,PLOT NO. C/1, G BLOCK,</b> <b>BANDRA-KURLA COMPLEX,</b> <b>BANDRA (EAST), MUMBAI - 400 051</b> <b>Fax: 022 – 66418124/25/26, 2659 8237 / 38.</b>

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to our letter No. PIL/SVR/L108/2023-24 dated 31<sup>st</sup> October, 2023 regarding intimation about change in Company Secretary and Compliance Officer of Praj Industries Ltd.

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

- a. Mr. Dattatraya Nimbolkar (ACS: A4660) has retired from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of 31<sup>st</sup> December, 2023.
- b. The Board at its Meeting held on 31st October, 2023 has appointed Mr. Anant Bavare (ACS: A21405) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from 1<sup>st</sup> January, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.



The intimation will also be updated on the Company's website at: [www.praj.net](http://www.praj.net).

Please take the above information on record.

Thank you.

**FOR PRAJ INDUSTRIES LTD.**

**SACHIN RAOLE**  
**CFO & DIRECTOR-RESOURCES**  
**(DIN: 00431438)**



## ANNEXURE

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

### 1. Completion of tenure of Mr. Dattatraya Nimbolkar as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Completion of tenure due to retirement of Mr. Dattatraya Nimbolkar.
2.	Date of <del>Appointment / Cessation &amp; Term of appointment</del>	31 <sup>st</sup> December, 2023
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

### 2. Appointment of Mr. Anant Bavare as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Appointment of Mr. Anant Bavare, (ACS: A21405 ) as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / <del>Cessation &amp; Term of appointment</del>	Appointed w.e.f. 1 <sup>st</sup> January, 2024.
3.	Brief Profile	Mr. Anant Bavare, an Associate Member of the Institute of Company Secretaries of India (ACS No. 21405) is a Law graduate, having more than 23 years of experience in Secretarial and legal domain. He joined Praj Industries Ltd. on 14 <sup>th</sup> December, 2017 as an Assistant Company Secretary.
4.	Disclosure of relationships	Mr. Anant is not related to any of the Directors on the Board.

**FOR PRAJ INDUSTRIES LTD.**

**SACHIN RAOLE**  
**CFO AND DIRECTOR-RESOURCES (DIN: 00431438)**