

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

Sub: Regulation 30 SEBI (LODR) Regulations - Intimation of Change in Directorate in terms of Prajay Engineers Syndicate Limited (The Company)

With reference to the above subject and in terms of above stated regulation of SEBI LODR Regulations, we would like to inform you that the Shareholders have appointed Ms. Dwithiya Raghavan, as an Independent Woman Director of the Company not liable to retire by rotation, to hold office for a term of 5 consecutive years from 30 December, 2020 to 29 December, 2025.

We further affirm that she has not debarred from holding of office of director and or from accessing the capital markets, by virtue of any SEBI order or any other such authority.

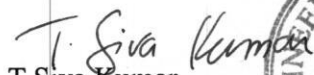
Details for appointment of the Woman Independent Director are given below:

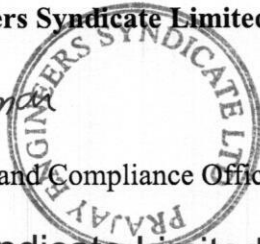
Sr.No.	Particulars	Details
1	Reason for change	Appointment as Woman Independent Director.
2	Date of appointment	31-12-2020
3	Brief profile (in case of appointment)	Chartered Accountant - More than 11years' experience as Chartered Accountant and Development Professional
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Prajay Engineers Syndicate Limited


T Siva Kumar
Company Secretary and Compliance Officer



Prajay Engineers Syndicate Limited

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CIN : L45200TG1994PLC017384