

14<sup>th</sup> February, 2019

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> BSE Limited 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> 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:** Intimation of Change in Directorate in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (SEBI (LODR) Regulations)

**I.** 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 Board of Directors appointed Mr. L.Jaya Simha Reddy, as an Additional Director (Non-executive Independent Director) w.e.f 14<sup>th</sup> February, 2019 and pursuant to applicable provisions of the Companies Act, 2013 he will hold office up to the date of ensuing Annual General Meeting of the Company.

We further affirm that he 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.

A brief profile of Mr. L. Jaya Simha Reddy is enclosed as **Annexure – I.**

**II.** Further we would like to inform you that board took note of the automatic/ deemed vacation of office of Mr Sokke Kaliveerappa Rudresh, Non-executive Independent Director, from the office of the Director w.e.f 14-02-2019, in accordance with provisions of Section 167(1)(b) of the Companies Act, 2013 as he has not attended any of the board/committee meetings during the period previous 12 months

This is for your information and record.

Thanking you,

Yours faithfully

**For Prajay Engineers Syndicate Limited**

*Y.K. Priyadarshini*

**Y.K. Priyadarshini**

**Prajay Engineers Syndicate Ltd. Company Secretary**  
**Membership No. A31287**

▲ Regd. Office : 5th Floor, Prajay Corporate House,  
Chikoti Gardens, Hyderabad - 500 016.  
Tel : 91 - 40 6628 5566

▲ E-mail : info@prajayengineers.com  
CIN : L45200TG1994PLC017384



[www.prajayengineers.com](http://www.prajayengineers.com)

## ANNEXURE – I

### INFORMATION AS PER REGULATION 30 OF (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. **Reason for Change:**

There is a change directorate of the Company in view of appointment of Mr. L.Jaya Simha Reddy (DIN: 08328343), as Additional Director ( Non-executive Independent Director) of the company in accordance with the recommendation of Nomination and Remuneration Committee of the Company.

2. **Date of Appointment and Term of Appointment:**

Mr. L. Jaya Simha Reddy is appointed as Additional Director (Non-executive Independent Director) of the Company w.e.f 14-02-2019 and pursuant to the applicable provisions of the Companies Act, 2013 he will hold the office up to the ensuing Annual General Meeting unless regularised in an Extraordinary General Meeting.

His appointment will be placed before the shareholder for their approval in the ensuing Annual General Meeting and his term office will be decided by the shareholders of the company in the ensuing Annual General Meeting of the Company.

3. **Brief Profile of Mr. L. Jaya Simha Reddy:**

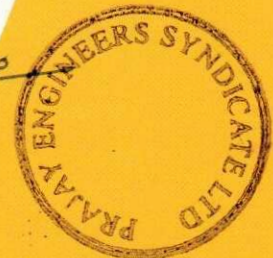
Mr. L. Jayasimha Reddy is a retired Group-A officer in Tobacco Board, Ministry of Commerce and Industry, Govt. Of India with an experience of 34 years and exposure in various fields such as Administration, Marketing, electronic Auctions, Extension & development fields

4. **Disclosure of relationship between Directors:**

Not applicable, as he is not related to any director of the Company

For Prajay Engineers Syndicate Limited

*Y.K. Priyadarshini*  
Y.K. Priyadarshini  
Company Secretary  
Membership No.A31287



Prajay Engineers Syndicate Ltd.

Regd. Office : 5th Floor, Prajay Corporate House,  
Chikoti Gardens, Hyderabad - 500 016.  
Tel : 91 - 40 6628 5566

E-mail : info@prajayengineers.com  
CIN : L45200TG1994PLC017384

www.prajayengineers.com