

Ref: BSE-NSE/Reg-30/FY2022-23/28

Date: March 21, 2023

To
BSE Limited
Dept. of Corporate Services
25th 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 Mr. Shrirang Sarda, 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 Mr. Shrirang Sarda, Non-Executive Non-Independent Director of the Company has communicated his decision to resign from the Board due to his other personal commitments with effect from today i.e. March 21, 2023 (*Closing of business hours*).

The Board of Directors of the Company appreciates his valuable contribution and support made during his 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

Samir Kedia
Chief Financial Officer