



**DATE: 7<sup>th</sup> August, 2024**  
**REF.: PIL/ANB/L058/2024-25**

<b>Company Code: PRAJIND</b>	<b>Security Code No.: 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Ltd.</b>
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax:022- 22723121/3719/2037/2039/2041/2061

**Sub.: Intimation of completion of tenure of Independent Director of the Company**

Dear Sir / Madam,

This is to inform you that Mr. Suhas Baxi (DIN: 00649689) has completed his term of five (5) years as an Independent Director and consequently ceased to be Director of the Company w.e.f. close of business hours on 7<sup>th</sup> August, 2024.

Necessary details as prescribed in SEBI Circular dated 9<sup>th</sup> September, 2015 are provided in **Annexure-“A”**.

This intimation is given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thank you.  
Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**(M. No. 21405)**



**Annexure-“A”**

<b>Name of the Director</b>	<b>Mr. Suhas Baxi (DIN: 00649689)</b>
<b>Reason for change (Cessation)</b>	Completion of term of five (5) years as an Independent Director of the Company.
<b>Date of Cessation</b>	7 <sup>th</sup> August, 2024
<b>Disclosure of relationship between Directors and Key Managerial Personnel inter-se (in case of appointment)</b>	N.A.
<b>Brief profile (in case of appointment)</b>	N.A.