

26th October, 2019

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

Dear Sir/ Madam,

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Key Managerial Person (KMP) of Prajay Engineers Syndicate Ltd (“The Company”).

With reference to the captioned subject, we wish to inform you that Mrs. Yedlapati Kurana Priyadarshini, Company Secretary (ICSI Membership No: A31287) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from 25th September, 2019 and Board of directors took note of the same in their meeting held on 25th October, 2019.

We wish to further inform you that The Board of Directors of the Company in their meeting held on Friday, 25th October, 2019 has appointed Mr. T. Siva Kumar as Whole time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 25-10- 2019.

Details for appointment of the Company Secretary and Compliance Officer are given below:

Sr.No.	Particulars	Details
1	Reason for change	Filling up of vacancy due to Resignation of erstwhile Company Secretary and Compliance Officer of the company.
2	Date of appointment	25-10-2019
3	Brief profile (in case of appointment)	CS T Siva Kumar is a member of The Institute of Company Secretaries of India (Membership No.A.37447) having relevant experience as company secretary and compliance officer
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

You are requested to kindly take the above information on record.

Yours Truly

Prajay Engineers Syndicate Ltd



D. Vijaysen Reddy
Chairman and Managing Director
DIN:00291185



Prajay Engineers Syndicate Limited

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