



DATE : 10<sup>th</sup> August, 2023  
REF. : PIL/DVN/L076/2023-24

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED  PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	NATIONAL STOCK EXCHANGE OF INDIA LTD.  EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Fax: 022 - 66418124/25/26, 2659 8237 / 38.

Dear Sir / Madam,

**Sub : Intimation about completion of tenure of Ms. Mrunalini Joshi (DIN: 00957617) as an Independent Director .**

With reference to above, we wish to inform that Ms. Mrunalini Joshi (DIN: 00957617) has completed her 2<sup>nd</sup> term today i.e. 10<sup>th</sup> August, 2023, as an Independent Director of Praj Industries Limited.

Accordingly, her tenure as an Independent Director of Praj Industries Ltd. has been completed today i.e 10<sup>th</sup> August, 2023.

This intimation is given pursuant to the Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to take the above information on your record.

Thank you.

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR  
& COMPANY SECRETARY  
(M. No. 4660)**



**Praj Industries Limited**

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