



DATE : 03rd February, 2023
REF. : PIL/DVN/L-153/2022-23

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 Sirs / Madam,

Sub.: Outcome of Board Meeting-Intimation about re-appointment of CEO and Managing Director of the Company.

This is to inform that Board at its 179th meeting held today, has approved re-appointment of Mr. Shishir Joshipura as CEO and Managing Director for a period of 27 (twenty-seven) months w.e.f 1st April, 2023, subject to approval of shareholders at ensuing Annual General Meeting, by way of Ordinary Resolution.

Mr. Shishir Joshipura, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

Thanking you,

Yours faithfully,
For PRAJ INDUSTRIES LIMITED

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