

14th November, 2018

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	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement (LODR)) Regulations, 2015 – Resignation of Director.

With reference to the above subject, we would like to intimate you that Mr. Sumit Sen, Non-Executive Director of the Company has resigned from the office of Director w.e.f. 14th November, 2018.

This is for your information and records.

Thanking you,
Yours truly,

For Prajay Engineers Syndicate Limited

Y.K. Priyadarshini
Y.K. Priyadarshini
Company Secretary
Membership No. A31287

