

Date: 04-10-2022

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: Intimation of Appointment/Re-Appointment of the Directors of the Company Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our intimation dated 5 September 2022, and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that, based on the recommendation of the Nomination & Remuneration Committee and Board of Directors of the Company, the members in the 28th Annual General Meeting of the Company held on 30 September 2022 approved the appointment of Mr. Dantapalli Vijaysen Reddy as Chairman and Managing Director of the Company for a term of 3 (Three years) w.e.f. 05-09-2022 without any remuneration.

Further, we would like to inform that the abovementioned Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority pursuant to circular number NSE/CML/2018/24 dated 20 June 2018.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 along with the brief profile, are given in Annexure A to this letter.

This is for your information and records.

Yours faithfully,
For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary & Compliance Officer

Encl: As above

Annexure A
Information in respect of Director(s) seeking appointment/re-appointment as required under SEBI
(LODR)
Regulations, 2015 and Secretarial Standards-2 (SS-2)

I. Name of the Director	Mr. Vijaysen Reddy Dantapalli
DIN	00291185
Date of first appointment on the Board	25.04.2019
Date of Birth	03.12.1956
Nationality	Indian
Educational Qualification	C.A Inter
Expertise in Specific Functional areas and Experience	More than three decades of rich experience in construction industry at all levels including formulation of strategies
Date of Appointment including terms and conditions of appointment	He was appointed on the Board of the Company on 26 th April, 2019, and his term of appointment has come to an end and being eligible he is proposed to be appointed as Chairman & Managing Director in the ensuing Annual General Meeting.
Details of Remuneration sought to be paid and the remuneration last drawn by such person	NIL
Shareholding in the Company as on 31st March, 2022	19705576
Directorships in other Companies	1. Secunderabad Golf and Leisure Resorts Private Limited 2. Prajay Velocity Developers Private Limited Prajay Retail Properties Private Limited
Membership/Chairmanships of committees of Other Boards (other than the Company)	None
Details of Remuneration sought to be paid and the remuneration last drawn by such person	NIL
Shareholding in the Company as on 31st March, 2022	19705576
Relationship between Directors inter-se/Manager and KMPs	Mr. Rohit Reddy Dantapalli, Director and Mr. Vijaysen Reddy Dantapalli are related to each other
Number of Meetings of the Board attended during the year	5