

Ref: BSE-NSE/Reg-30/FY2021-22/03

Date: March 23, 2021

To
BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051.

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

Sub: Resignation of Independent Director of Praxis Home Retail Limited (“the Company”)

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above and pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, read with Para A of Part A of Schedule III to SEBI Listing Regulations, this is to inform that Ms. Sridevi Badiga (DIN: 02362997) has resigned from the position of the “**Independent Director**” of the Company with effect from 01st June, 2021 due to her overseas travel plans, which is precluding her from discharging the duties as an Independent Director.

Further, please see below requisite disclosure as required under above regulations:

Sr. No.	Disclosure Requirement	Details for Ms. Sridevi Badiga
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to her overseas travel plans, which is precluding her from discharging the duties as an Independent Director.
b.	Date of Appointment / cessation (as applicable) & term of Appointment	June 01, 2021

The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as Director of the Company.

The Company has received a confirmation that apart from the abovementioned reason, “**there is no material reason for her resignation**”. The resignation email containing such confirmation, is enclosed to this letter.

The above is for your information and record, please.

Thanking you,

Yours faithfully,
For **PRAXIS HOME RETAIL LIMITED**



SMITA CHOWDHURY
Company Secretary & Compliance Officer
M. No. A30227
Encl: As Above

Smita Chowdhury

From: Sridevi Badiga <shreebadiga@gmail.com>
Sent: 24 May 2021 13:47
To: Shrirang Sarda; Avni Biyani; harminder@wazir.in; jacob@industree.org.in
Cc: Sanjay Rathi; Mahesh Shah; Smita Chowdhury
Subject: Official Resignation as ID

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

Sridevi Badiga
Vasantha Chambers, First Floor
Fateh Maidan Road, Basheerbagh
Hyderabad 500004

May 24, 2021

To:
Board of Directors
Praxis Home Retail Limited
iThink Techno Campus
Jolly Board Tower D
Ground Floor, Kanjurmarg (East)
Mumbai – 400042

Dear Esteemed Colleagues,

Re: My resignation from the position of the Independent Director of the Company.

I will be traveling abroad in June. Will be away for a few months. Given the time difference and the uncertainty related to my daily schedule I will not have the required bandwidth to continue as an Independent Director and hereby would like to resign from the Board of Praxis Home Retail Limited effective June 1st, 2021.

I would like to confirm that my travel plans will preclude me from discharging duties as an ID and this is the reason and nothing else for my resignation as an Independent Director at Praxis Home Retail Limited.

I take this opportunity to thank all the Board Members and Management for extending their support in enabling me to fulfill my responsibilities as a Director of the Company. I would like to wish the Management and the Board Members good luck as we patiently navigate through the ongoing pandemic.

Thank you!

Sincerely,
Sridevi Badiga