



DATE : August 4, 2022
REF. : PIL/DVN/L073/2022-23

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.: Change in Directors of the Company.

This is to inform that shareholders at 36th Annual General Meeting of the Company, held today i.e. 4th August, 2022, have approved the following:

1. Extension of tenure of appointment of Dr Pramod Chaudhari, Executive Chairman, for a period of twenty nine (29) months with effect from 1st August, 2022 till 31st December, 2024.
2. Extension of tenure of appointment of Mr. Sachin Raole, CFO & Director-Resources for a period of five (5) years with effect from 1st August, 2022 till 31st July, 2027.

The above Directors, being re-appointed, are 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)

Praj Industries Limited