

25th April, 2019

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: Outcome of the Meeting of Board of Directors of Prajay Engineers Syndicate Limited

With reference to the above subject the Board of Directors of Prajay Engineers Syndicate Limited in their meeting held on Thursday, the 25th April, 2019, at 2.30 p.m., have inter-alia considered approved the following:

- 1) Resignation of Mr. Dantapalli Rohit Reddy for the position(s) of Chairman, Managing Director and CEO
- 2) Approved the Change in Designation of Mr. Dantapalli Rohit Reddy from Chairman-Managing Director –CEO to Non-executive Director.
- 3) Appointment of Mr. Dantapalli Vijaysen Reddy as an Additional Director of the Company w.e.f -25-04-2019.
- 4) Subject to the approval of shareholders in the ensuing general meeting, appointment of Mr. Dantapalli Vijaysen Reddy as Chairman and Managing Director of the Company for a term of 3 (Three years) w.e.f 26-04-2019 without any remuneration.

This is for your information and records.

Thanking you

Yourstruly

For Prajay Engineers Syndicate Limited

Y.K. Priyadarshini

Y.K.Priyadarshini
Company Secretary



Prajay Engineers Syndicate Ltd.

25th April, 2019

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 Change in Directorate under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject we would like to inform that the Board of Directors of Prajay Engineers Syndicate Limited in their meeting held on Thursday, the 25th April, 2019, approved:

- Resignation of Mr. Dantapalli Rohit Reddy for the position of Chairman - Managing Director- CEO
- Change in designation of Mr. Mr. Dantapalli Rohit Reddy from Chairman-Managing Director -CEO to Non-executive Director
- Appointed Mr. Dantapalli Vijaysen Reddy as Additional Director of the Company w.e.f 25-04-2019
- Subject to the approval of shareholders in the ensuing general meeting appointed Mr. Dantapalli Vijayasen Reddy as Chairman Managing Director of the Company for a term of 3 (three) years w.e.f 26-04-2019 without any remuneration

This is for your information and records

Thanking you

Yours truly

For Prajay Engineers Syndicate Limited

Y.K. Priyadarshini
Y.K. Priyadarshini
Company Secretary



Prajay Engineers Syndicate Ltd.

Regd. Office: 5th Floor, Prajay Corporate House,
Chikoti Gardens, Hyderabad - 500 016.

PRAJAY

INFORMATION AS PER REGULATION 30 OF (LISTING OBLIGATIONS AND DISCLOSURE REUIREMENTS) REGULATIONS- 2015

1. Reason for Changes:

a) There is a change in directorate of the Company in view of resignation of Mr.Dantapalli Rohit Reddy for the position of the Chairman-Managing Director-CEO. However, he expressed his willingness to continue on the board as Director of the Company. The Board considered the same and approved the change in his designation from Chairman-Managing Director-CEO to Non-executive Director of the Company

b) There is a change in directorate:

- i) in view of appointment of Mr.Dantapalli Vijaysen Reddy, as an Additional Director of the Company w.e.f 25-04-2019 and
- ii) in view of the appointment of Mr. Dantapalli Vijaysen Reddy as Chairman and Managing Director with effect from 26-04-2019 for a term of 3(Three) years, which is subject to approval of shareholders in the ensuing general meeting of the company.

2. Date of Appointment and Term of appointment

Name of the Director	Date of appointment	Term of appointment
Mr. Dantaplli Vijaysen Reddy	As an Additional Director w.e.f. . 25-04-2019	He will hold the office till the ensuing annual general meeting.
Mr. Dantaplli Vijaysen Reddy	As Chairman and Managing Director w.e.f.26-04-2019	Subject to approval of shareholders in the ensuing general meeting, he has appointed for a term of 3 (Three) years without any remuneration.

Y.K.Priyadarshini



Prajay Engineers Syndicate Ltd.

Regd. Office : 5th Floor, Prajay Corporate House,
Chikoti Gardens, Hyderabad - 500 016.

3. Brief Profile of Mr. Vijaysen Reddy:

Mr. Dantapalli Vijaysen Reddy is Promoter of Prajay Engineeres Syndicate Limited. He is a Semi-qualified Chartered Accountant, has more than three decades of rich and varied experience in the Real Estate and Construction and Development Industry and he was previously acted as Whole-Time Director and Managing Directors. Mr.Vijaysen Reddy's experience drives the successful completion of projects at Prajay. He is also involved with the expansion strategy of the Company and is entrusted with the responsibility of identifying new ventures. He oversees the entire construction activities with his vast/ multi faceted experience and his broad vision helps energize the Prajay Team.

4. Disclosure of Relationship between Directors

Mr. Rohit Reddy	Related to Mr. Dantapalli Vijaysen Reddy (Son of Mr. Dantapalli Vijaysen Reddy)
Mr. Dantapalli Vijaysen Reddy	Related to Mr. Dantapalli Rohit Reddy (Father of Mr. Dantapalli Rohit Reddy)

For Prajay Engineers Syndicate Limited

Y.K.Priyadarshini
Y.K.Priyadarshini
Company Secretary

