

10th August, 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,

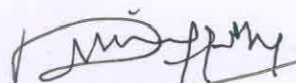
Sub: Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirement (LODR) Regulations, 2015 – Resignation of Director

This is inform that Mr. Vijay Kishore Mishra, Independent Director tendered resignation for the office of the Directorship of the company Vide email dated 22-11-2017. However, as per the request of the company to continue the services as an independent director, he continued and participated in board meetings and separate independent directors meetings held by the company after 22-11-2017, in person. As Mr. Vijaya Kishore Misra was expressing his unwillingness to continue as director due to his pre-occupations, the board of directors of the company will take note of his resignation in the ensuing board meeting, w.e.f 10-08-2018.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited


Authorized Signatory



Prajay Engineers Syndicate Limited

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