

REF: PHRL/2020-21/BM/OUTCOME/Reg.30

11-March-2021

To,

BSE LIMITED

Dept. of Corporate Services (CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

BSE Scrip Code: 540901

NSE Symbol: PRAXIS

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that at the meeting of Board of Directors held today i.e. 11th March, 2021, inter alia, transacted the following business:-

- Pursuant to the recommendation of Audit Committee and approval of Nomination & Remuneration Committee, the Board of Directors approved the appointment of Mr. Vikash Kabra as Deputy Chief Financial Officer (Dy. CFO) designated as Key Managerial Personnel (KMP) of the Company w.e.f. 11th March, 2021. Brief Profile of Mr. Vikash Kabra is enclosed herewith as Annexure-A.

The meeting of Board of Directors of the Company commenced at **09:08 AM** and concluded at **09:17 AM**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**,



SMITA CHOWDHURY

Company Secretary & Compliance Officer

Encl: a/a



Annexure -A

Brief profile of Mr. Vikash Kabra

Mr. Vikash Kabra is a Chartered Accountant (ACA) (2006) and holds a bachelor's degree in commerce (Hons) from Calcutta University (2003).

He is associated with the Company since March 2017 as a Senior Manager – Commercial, his major responsibility includes preparation and finalization of audited financial report, formulating Business plans and other related plans, ensuring development of effective taxation strategies and plans, and handling legal & statutory filings.

He is a seasoned financial performer with demonstrated track record of over 15 years in building efficient Business Strategy, Financial Planning & Operations, Financial Reporting and Controls (ERP, SAP & Tally 9.0), Commercial, Taxation, Supply Chain Management, Compliance, Legal functions across India & Indian Sub-continent.

Before joining Praxis Home Retail Limited, he was associated with companies like Reliance Trends, Fashionara Enterprises Private Limited, Lifestyle International Private Limited, and GMR Infrastructure Limited.

Shw Dey
