

27th February, 2020

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 Resignation of the Independent Director of the Company.

Reg: Prajay Engineers Syndicate Limited (“The Company”)

In terms of the provisions of Regulation 30 of the SEBI Listing Obligations & Disclosure Requirements Regulations, 2015, please be informed that Mrs. Padmaja Kota (DIN: 07543055) has informed of her resignation from the office of Independent Director of the Company w.e.f 26-02-2020.

The copy of resignation letter is attached herewith.

This is for your information and records

Thanking you,
Yours Faithfully,

For Prajay Engineers Syndicate Limited


Company Secretary and Compliance Officer



Prajay Engineers Syndicate Limited

▲ Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House
Chikoti Gardens, Hyderabad -500 016.
Tel : 91 - 40 6628 5566

▲ E-mail : Info@prajayengineers.com

www.prajayengineers.com

CIN : L45200TG1994PLC017384

Date: 26.02.2020

To,

Board of Directors,

Prajay Engineers Syndicate Limited

CIN:L45200TG1994PLC017384

Regd.Off:1-10-63 & 64, 5th Floor, Prajay Corporate House,

Chikoti Gardens, Begumpet,

Hyderabad – 500016, Telangana.

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir,

I, the undersigned, hereby tender my resignation from the office of the Independent Director of Prajay Engineers Syndicate Ltd, Hyderabad with effect from 26.02.2020.

I declare that I have resigned due to my personal preoccupations only and there is no other reason for my resignation.

I further request the Board to accept my resignation and relieve me from the Office of Independent Director of the Company and to make necessary intimations to stock exchanges & file e-Form DIR-12 with the Registrar of Companies.

I further wish to express that it was my privilege to have served Board of the company and wish the company all success in the future and my association with the company as an Independent Director was rewarding and fruitful.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies with respect to my resignation for my reference and record.

Thanking You.

Yours Faithfully,



K. PADMAJA

DIN: 07543055

8-3-1112, Flat No. 501, B.N. Residency,

Keshav Nagar Colony, YellareddyGuda,

Hyderabad –500073, Telangana