

December 13, 2023

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Appointment of Whole Time Director – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has *inter alia*, considered and approved on the recommendation of Nomination and Remuneration Committee (NRC), Change in designation cum appointment of Mr. Bhunit Patel (DIN: 02796255) as Whole Time Director of the Company, for a term of 5 (five) consecutive years, subject to the approval of the shareholders.

Further, Mr. Bhunit Patel has declared that, he is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority. The Disclosure pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as *Annexure*.

Kindly take the above on record and disseminate.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary

Company Secretary &

Compliance Officer

Encl. : As Above

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

Annexure

The Disclosure pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for the Appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Change in Designation cum Appointment of Mr. Bhumit Patel

Name of the Director	:	Bhumit Patel
Reason for Change	:	Change in Designation cum Appointment as Whole Time Director, for the term of 5 (five) consecutive years, subject to the approval of the shareholders.
Date of Appointment	:	December 13, 2023
Qualification	:	DCE
Brief Profile	:	<p>Mr. Bhumit Patel, with a robust foundation in engineering, has emerged as a beacon of excellence in the construction industry. He has unique ability to lead diverse teams across varied geographical terrains stands out prominently. Not only does he ensure top-tier execution quality, but he also expertly manages multiple projects simultaneously, a testament to the synergy between his leadership style and his team's capabilities.</p> <p>Mr. Bhumit Patel's career is a reflection of engineering brilliance and unwavering dedication. With a keen eye for detail, unparalleled leadership skills, and a vast portfolio, he remains an inspiration in the construction realm.</p>
Relationship with other directors of the Company	:	No Relationship
No. of Shares held	:	411 equity shares

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