

18<sup>th</sup> August, 2012

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street, Fort,  
Mumbai-400001.

Dear Sir / Madam,

Sub.: Change in the O/o CFO - reg.  
Ref.: Prajay Engineers Syndicate Limited, Scrip code: 531746

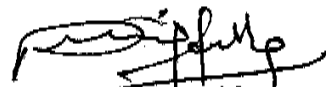
Pursuant to clause 49(II)(D)(12A) of the Listing Agreement Mr. P. Bhaskara Rao, GM- Accounts & Finance, who is a Commerce Graduate, Member of ICWAI and LLB Holder, is appointed as Chief Financial Officer of the Company in the place of Mr. N. Ravinder Reddy, at the Audit Committee Meeting of the Company held on 14<sup>th</sup> day of August, 2012 and taken note by the Board at its' Meeting held on 14.08.2012.

Mr. Rao's experience spans 27 years and various industries. He is in charge of wide range of finance and accounting responsibilities in addition to serving as a liaison with banks and financial institutions.

This is for your information and records.

Thanking you,

Yours truly,  
For Prajay Engineers Syndicate Limited

  
D. Vijay Sen Reddy  
Managing Director

## Prajay Engineers Syndicate Ltd.

♣ **Corp. Office** : 8-2-293/82/A, Plot # 1091, Road # 41,  
Near Peddamma Temple, Jubilee Hills, Hyderabad - 500 033.  
Tel : +91-40-66 222 999. Fax : +91-40-66 222 966.

♣ **Regd. Office** : 4-1-2/4, Eden Garden Road, Ramkote, Hyderabad- 500 001  
Tel: 91-40-24751717, Fax: 91-40-24758037

♣ **E-mail** : [info@prajayengineers.com](mailto:info@prajayengineers.com)

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