

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 (LODR) Regulations, 2015 – reg.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Mr. D. Rohit Reddy (DIN-07560450) has been co-opted as an Additional Director to the board of Directors of Prajay Engineers Syndicate Limited at the board meeting of the company held on 26.10.2017 with immediate effect.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited


D. Madhavi Latha
Company Secretary

Prajay Engineers Syndicate Limited

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