

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 <sup>st</sup> 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.: Outcome of Board Meeting – Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Part A of Schedule III to the said Regulations, we would like to inform you that the company at its board meeting held on 14.11.2017, inter alia, considered and approved the following:

1. Appointed Mr. M. Raghavender Reddy (DIN-06936544) as Additional Director on the Board of the company.

Brief profile (in case of appointment): Mr. Raghavender Reddy, aged about 45 years, is a Bachelor of Science Graduate and has a Masters Degree in Business Administration (Project Management).

Disclosure of relationships between directors (in case of appointment of a Director): Mr. Raghavender Reddy is not related to any board members of the company.

2. Mr. D. Vijay Sen Reddy (DIN-00291185) has resigned as Director and Managing Director of the company.
3. Mr. D. Rohit Reddy (DIN-07560450) is appointed as Managing Director of the Company.

Kindly take the above information 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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