

4<sup>th</sup> August, 2018

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,

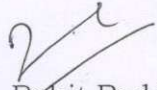
Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - reg.

This is to inform and intimate that Mrs. D. Madhavi Latha, Company Secretary and Compliance Officer of the Company, has resigned from her office effective from the close of business hours of 3<sup>rd</sup> August, 2018.

This is for your information and records.

Thanking you,

Yours truly,  
For Prajay Engineers Syndicate Limited

  
D. Rohit Reddy  
Managing Director



## Prajay Engineers Syndicate Limited

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CIN: L45200TG1994PLC017384