

7th August, 2018

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,

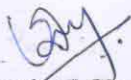
Sub: Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirement (LODR) Regulations, 2015 – Resignation of Director

With reference to the above subject and in terms SEBI (LODR) Regulations, 2015, we would like to inform you that due to pre-occupation with other works and commitments, Mr. Nageshwar Rao Neelakantam, Independent Director has resigned from the office of Director of the Company w.e.f. 6th August, 2018.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited



Authorised Signatory

Encl: Resignation Letter

Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384

Neelakantam Nageshwar Rao

6th August, 2018

To
The Board of Directors
Prajay Engineering Syndicate Private Limited
Hyderabad.

Dear Sir,

Sub: Resignation on as Director.

With reference to above, I am to inform you that due to pre-occupation with other works and commitments, I am unable to continue as Director of your esteemed Company.

As such I hereby tender my resignation from the Board with immediate effect, kindly accept my resignation and communicate the same to Registrar of Companies, I also request you to provide Copy of the same to my records.

Thanking each Director and others for their valuable support given to me during my tenure as Director of the Company.

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Thanking you,

Yours faithfully,

N. Nageshwar Rao

(NAGESHWAR RAO NEELAKANTAM)

R/R
6/8/18