

DATE: February 4, 2011
REF.: PIL/YCK/L- 568/2010-2011

Security Code No. : 522205

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400 001
Fax : 022- 22723121/3719/2037/2039/2041/2061

Dear Sirs,

Sub.: Change in Board of Directors of the Company

This is to inform you that Mr. Shashank Inamdar, Non-executive additional director of the Company has resigned from the Board of Directors of the Company with effect from 3rd February 2011.

You are requested to put this intimation on your bulletin board for the information of Investors.

Thanking you,

Yours faithfully,
For PRAJ INDUSTRIES LIMITED

Sd/-

YOGESH KANDALGAONKAR
ASST. COMPANY SECRETARY