

DATE: October 11, 2010
REF.: PIL:DGM:L- 395/2010-2011

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 / Madam,

Sub.: Changes in Directorate of the Company

This is to inform you that the Board of Directors of the Company at its meeting held today on Monday, 11th October, 2010 has:

1. Accepted resignation of Mr. Anil Joshi, Non-Executive Independent Director, from the directorship of the Company with effect from 11th October, 2010.
2. Appointed Mr. Prakash M. Kulkarni, (Former Managing Director, Thermax Limited) as Director in the casual vacancy caused by the resignation of Mr. Anil Joshi.

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/-

DEEPAK MOGAL
COMPANY SECRETARY