



DATE : April 13, 2018

REF. : PIL/DVN/L-11/2018-19

Security Code No.: 522205	Company Code- PRAJIND
<b>BSE LIMITED</b> <b>PHIROZE JEEJEEBHOY TOWERS,</b> <b>25TH FLOOR, DALAL STREET,</b> <b>MUMBAI - 400 001</b> Fax: 022- 22723121/3719/2037/2039/2041/2061	<b>NATIONAL STOCK EXCHANGE OF</b> <b>INDIA LTD.</b> <b>EXCHANGE PLAZA, 5TH FLOOR,</b> <b>PLOT NO. C/1, G BLOCK,</b> <b>BANDRA-KURLA COMPLEX,</b> <b>BANDRA (EAST),</b> <b>MUMBAI - 400 051</b> Fax: 022 – 66418124/25/26, 2659 8237 / 38

Dear Sirs / Madam,

**Sub.: Change in Directorate of the Company.**

This is to inform that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution No. BM/1/2018-19 dated 12<sup>th</sup> April, 2018, has appointed Dr. Shridhar Shukla (DIN: 00007607) as Additional Director under Section 161 of the Companies Act, 2013 in the category of Independent Director with effect from 12<sup>th</sup> April, 2018 in accordance with Section 149, 152 read with Schedule IV to the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and such other provisions of Companies Act, as may be applicable and shall be subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

**Brief Profile of Dr. Shridhar Shukla:-**

Dr. Shridhar Shukla is M.S. in Electrical Engineering from Virginia Tech, U.S.A., B.Tech. in Electrical Engineering from IIT, Bombay and Ph.D. in Computer Engineering from North Carolina State University, U.S.A., He is a serial software entrepreneur and has expertise in building and running software companies, infrastructure software products and services and R&D and has over 23 years of versatile experience. He was also associated with Persistent Systems Ltd as Director and COO from 1995 to 2003.

At present he is Managing Director of kPoint Technologies Pvt. Ltd., and Director of Great Software Laboratories Pvt. Ltd. and AVM Technologies India Pvt. Ltd.

Dr. Shridhar Shukla is not related to any Director of Praj Industries Ltd.

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

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

  
DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR &



**Praj Industries Limited**

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