



DATE : May 26, 2020

REF. : PIL/DVN/L013/2020-21

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 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 at its meeting held on 26th May, 2020, has approved the re-appointment of Ms. Mrunalini Joshi (DIN: 00957617) as an Independent Director for a period of Three (3) years with effect from 11th August, 2020, till the conclusion of 37th Annual General Meeting of the Company to be held in the year 2023, subject to approval of shareholders at ensuing Annual General Meeting of the Company by way of Special Resolution.

Brief Profile of Ms. Mrunalini Joshi :-

Ms. Mrunalini Joshi, currently Executive Director of Nichrome India Limited, has more than 18 years of work experience. Earlier, she had worked in the field of Market Research from 1993-1997 in Dubai for a variety of Industries ranging from Consumer products to Engineering and Service Industry. During 1997 to 2000 she was running a small scale Vinyl Printing Unit.

In the year 2000, she joined Nichrome India Limited to look after branding, marketing services, corporate communications, machine launches, end to end internal communication handling, public relations and strategizing for new markets by predicting new market trends.

Ms. Mrunalini Joshi is not related to any Director of Praj Industries Limited.

Ms. Mrunalini Joshi , is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.


Praj Industries Limited



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

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'Dattatraya Nimbolkar', written over a horizontal line.

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY
(M. No. 9890857411)**

