



DATE : 12TH April, 2023
REF. : PIL/DVN/L-007/2023-24

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.: Intimation about re-appointment of Dr Shridhar Shukla as Independent Director.

This is to inform that Board vide Circular Resolution No. CIR/ BM/01/2023-2024, has approved re-appointment of Dr Shridhar Shukla as an Independent Director of the Company for a further period of 5 (five) years w.e.f 12th April, 2023, subject to approval of shareholders at ensuing Annual General Meeting, by way of Special Resolution.

Dr Shridhar Shukla, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This information has been given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY
(M. No. 4660)

