



DATE : 21st August, 2023
REF. : PIL/DVN/L079/2023-24

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 Sir / Madam,

Sub.: Intimation regarding appointment of Independent Director:

Based on the recommendation made by Nomination and Remuneration Committee, (NRC) the Board of Directors, vide Circular Resolution No. **CIR/PIL/BOARD/02/2023-24**, have approved the appointment of Ms. Rujuta Jagtap (DIN: 00861890) as an Additional Director of the Company with effect from 21st August, 2023, who shall hold office till the conclusion of next Annual General Meeting.

Further, based on the recommendation of NRC, Board of Directors vide above mentioned Circular Resolution have also approved appointment of Ms. Rujuta Jagtap (DIN: 00861890) as an Independent Director of the Company for a period of Three (3) years w.e.f 21st August 2023 subject to approval of shareholders at General Meeting.

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

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

Thank you.
Yours faithfully,

For **PRAJ INDUSTRIES LIMITED**

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



Praj Industries Limited