



DATE : 26<sup>th</sup> July, 2023  
REF. : PIL/DVN/L69/2023-24

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**1.Intimation regarding Re-appointment of Directors:**

Based on the recommendation made by Nomination and Remuneration Committee and further approval accorded by the Board of Directors, Members at 37<sup>th</sup> Annual General Meeting held today i.e. 26<sup>th</sup> July, 2023, have approved the re-appointment of following Directors of the Company :

i)Mr. Shishir Joshipura as CEO & Managing Director for a further period of Twenty Seven (27) months w.e.f 1<sup>st</sup> April, 2023 to 30<sup>th</sup> June, 2025.

ii)Dr Shridhar Shukla as an Independent Director of the Company for a further period of 5 (five) years w.e.f 12<sup>th</sup> April, 2023 to 11<sup>th</sup> April, 2028.

Mr. Shishir Joshipura & Dr Shridhar Shukla are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**2. Amendment in Articles of Association of the Company:**

Members at 37<sup>th</sup> Annual General Meeting held today i.e.26<sup>th</sup> July, 2023 have approved the amendment in Articles of Association of the Company. This is for the purpose of aligning Articles of Association with provisions of the Companies Act, 2013.

**Praj Industries Limited**

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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**

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. 4660)**



A small, handwritten mark in blue ink, possibly initials, located in the bottom left corner of the page.