



DATE : 31st October, 2023
REF. : PIL/SVR/L108/2023-24

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 change in Company Secretary.

This is to inform that Mr. Dattatraya Nimbolkar, Company Secretary and Compliance Officer of Praj Industries Ltd. will retire on **31st December, 2023.**

In the backdrop of the above, Board at its 182nd meeting held today i.e. on 31st October, 2023 has approved appointment of Mr. Anant Bavare as a Company Secretary and Compliance Officer with effect from **1st January, 2024.**

Please find below brief profile of Mr. Anant Bavare:

Mr. Anant Bavare is a qualified Company Secretary and Member of Institute of Company Secretaries of India (ICSI) and also a Law Graduate from University of Pune.

Anant has more than 23 years of versatile experience in Secretarial and Legal domain.

Anant is currently working as Assistant Company Secretary of Praj Industries Ltd. with effect from 14th December, 2017.

This information has been given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and with reference to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ issued by SEBI on 13th July, 2023.

You are requested to please take the above information on your record and oblige.

Thanking you,

Yours faithfully,
For **PRAJ INDUSTRIES LIMITED**

SACHIN RAOLE
CFO & DIRECTOR -RESOURCES
(DIN: 00431438)

