



DATE: 1<sup>st</sup> April, 2024

REF.: PIL/ANB/L001/2024-25

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 LIMITED 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 of completion of tenure of Two (2) Independent Directors of the Company**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that tenure of Mr. Berjis Desai (DIN: 00153675) and Mr. Shivaramakrishnan Iyer (DIN: 00503487) as an Independent Directors of Praj Industries Ltd. has completed on 31<sup>st</sup> March, 2024.

Necessary details as prescribed in SEBI Circular dated 9<sup>th</sup> September, 2015 are provided in **Annexure-“A”**.

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**

**ANANT BAVARE  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(M. No. 21405)**

Praj Industries Limited, 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057.  
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**Annexure-“A”**

<b>Name of the Director</b>	<b>Mr. Berjis Desai</b> <b>(DIN: 00153675)</b>	<b>Mr. Shivaramakrishnan Iyer</b> <b>(DIN: 00503487)</b>
<b>Reason for change (Cessation)</b>	Completion of two consecutive terms of five (5) years as an Independent Director of the Company.	Completion of two consecutive terms of five (5) years as an Independent Director of the Company.
<b>Date of Cessation</b>	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2024
<b>Disclosure of relationship between Directors and Key Managerial Personnel inter-se</b>	N.A.	N.A.
<b>Brief profile</b>	N.A.	N.A.

**For PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**(M. No. 21405)**