



**Date: 30<sup>th</sup> September, 2024**  
**Ref.: PIL/ANB/L-069/2024-25**

<b>Company Code – PRAJIND</b>	<b>Security Code No.: 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Ltd.</b>
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax:022- 22723121/3719/2037/2039/2041/2061

Dear Sir/Madam

**Sub: Resignation of Senior Management Personnel**

We wish to inform you that **Mr. Sanjay Sapru, Executive Vice President**, has ceased to be an employee of Praj Industries Ltd. w.e.f. **30<sup>th</sup> September, 2024, due to resignation.**

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

Please take the same on record. Thanking you,

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

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



**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjay Sapru as Executive Vice President of the Company due to personal reasons.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Mr. Sanjay Sapru ceased to be Executive Vice President of the Company w.e.f 30 <sup>th</sup> September, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable