



Date: 1st January, 2025
Ref.: PIL/ANB/L-109/2024-25

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

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to Letter No. PIL/ANB/L-107/2024-25 dated 23rd December, 2024 regarding submission of voting results of Postal Ballot and pursuant to the resolution passed by the members through Postal Ballot, we wish to inform that Dr Pramod Chaudhari (DIN: 00196415) is appointed as a Non-Executive Chairman (in the category of Non-Executive Non-Independent Director), not liable to retire by rotation, of the Company for a period of five (5) years with effect from 1st January, 2025.

Necessary details as prescribed in SEBI Circular dated 9th 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)



Annexure-A

Name of the Director	Dr Pramod Chaudhari (DIN: 00196415)
Reason for change (appointment)	Appointment as a Non-Executive Chairman (in the category of Non-Executive Non-Independent Director) for a period of five (5) years
Date of appointment & Term of appointment	1 st January, 2025 As a Non-Executive Chairman (in the category of Non-Executive Non-Independent Director) of the Company, not liable to retire by rotation for a period of five (5) years with effect from 1 st January, 2025 till 31 st December, 2029
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	Dr Pramod Chaudhari is a spouse of Ms. Parimal Chaudhari, Non-Executive Director
Brief profile	N.A. since there is change in the category of Directorship of Dr Pramod Chaudhari

Praj Industries Limited