



**DATE: 26<sup>th</sup> June, 2025**

**REF.: PIL/ANB/L032/2025-26**

<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

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Praj Industries Ltd. at their Meeting held today i.e. 26<sup>th</sup> June, 2025, have approved the appointment of:

**1) Statutory Auditors :**

**M/s MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W)**, as Statutory Auditors of the Company to hold office for a term of five (5) consecutive years from the conclusion of 39<sup>th</sup> Annual General Meeting till the conclusion of the 44<sup>th</sup> Annual General Meeting (to be held in the year 2030), subject to approval of Members of the Company at 39<sup>th</sup> Annual General Meeting.

**2) Secretarial Auditors :**

**M/s MSN Associates, Company Secretaries (Firm Registration No. 2953)** as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of Members of the Company at 39<sup>th</sup> Annual General Meeting.

**3) Cost Auditors :**

**Dhananjay V. Joshi & Associates Cost** (Firm Registration No. 000030) as the Cost Auditors of the Company for Financial Year 2025-26, subject to approval of Members of the Company at 39<sup>th</sup> Annual General Meeting.



**4) Internal Auditors :**

**Khare Deshmukh & Co., Chartered Accountants** (Firm Registration No. **116141W**) as the Internal Auditors of the Company for Financial Year 2025-26, subject to approval of Members of the Company at 39<sup>th</sup> Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in **Annexure-A**.

Thank you.  
Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

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



## ANNEXURE A

Sr. No.	Auditors	Reason for change viz. appointment, removal, death or otherwise resignation	Date of Appointment/Cessation (as applicable) & Term of appointment	Brief Profile (in case of appointment)	Disclosure of Relationship between Directors (in case of appointment of Director)
1.	<b>Statutory Auditors</b>	Appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditors of the Company, due to completion of tenure of P G Bhagwat LLP, existing auditors.	Appointment for a term of five (5) consecutive years from the conclusion of 39 <sup>th</sup> Annual General Meeting till the conclusion of the 44 <sup>th</sup> Annual General Meeting (to be held in the year 2030)	M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) established in 1978, MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the US Public Company Accountancy Oversight Board (PCAOB) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate.  The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies	N.A.
2.	<b>Secretarial Auditors</b>	Appointment of MSN Associates, Company Secretaries, (Firm Registration No. 29533) as the Secretarial Auditors of	Appointment for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030.	MSN Associates, Pune based firm of Practising Company Secretaries (hereinafter referred to as MSN) with over 30 years of versatile experience in Corporate laws, FEMA Regulations and SEBI Regulations.  Firm was formed in the year 1994 and renamed as MSN	N.A.

## Praj Industries Limited

Regd. Office: 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057. Ph.: +91-20-71802000 / 22941000  
f: +91-20-22941299 e: info@praj.net w: www.praj.net CIN: L27101PN1985PLC038031



		the Company as a policy decision of the Company.		<p>Associates in the year 2006. MSN is registered with The Institute of Company Secretaries of India, New Delhi, and with the Registrar of Firms, Pune.</p> <p>The firm renders services to more than 400 corporate clients. Their expertise includes Secretarial Audits of unlisted and listed companies, Corporate Government Certification, Amalgamations &amp; Mergers, consultancy under Foreign Exchange Management Act, approvals for External Commercial Borrowings, Foreign Direct Investments– Documentation &amp; Certification, Intellectual Property Rights, conducting Due Diligence for Banks.</p>	
3.	<b>Cost Auditors</b>	<p><b>Appointment of Dhananjay V. Joshi &amp; Associates</b> (Firm Registration No. 000030) as the Cost Auditors of the Company.</p>	<b>Appointment for F.Y. 2025-26.</b>	<p><b>Dhananjay V. Joshi &amp; Associates</b> is a firm of Cost &amp; Management Accountants with over 40 years legacy of Client Satisfaction, Confidentiality &amp; Professionalism.</p> <p>They are committed to deliver world class business solutions based on detailed understanding of the complexity of Client's business and have made a valuable contribution towards designing practical business solutions.</p>	<b>N.A.</b>



4.	<b>Internal Auditors</b>	Appointment of <b>Khare Deshmukh &amp; Co., Chartered Accountants</b> (Firm Registration No. <b>116141W</b> ) as the Internal Auditors of the Company.	<b>Appointment for F.Y. 2025-26.</b>	Established on December 1, 1996, Khare Deshmukh & Co., Chartered Accountants is a premier professional services firm headquartered in Pune, India. With nearly three decades of excellence, they are a registered partnership firm renowned for delivering comprehensive, client-focused solutions. Their specialization includes Accounting System Implementation, Business Support, Audit and Assurance, Management Advisory, Taxation, and compliance with Economic and Allied Laws.	<b>N.A.</b>
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