



DATE: 26th June, 2025
REF.: PIL/ANB/L031/2025-26

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

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 you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of Praj Industries Ltd. at their Meeting held today i.e. 26th June, 2025, have approved the appointment of :

Mr. Berjis Desai (DIN: 00153675) as a Non-Executive Non-Independent Director, liable to retire by rotation, of the Company with effect from 1st July, 2025, subject to approval of shareholders at 39th Annual General Meeting by way of Ordinary Resolution.

Mr. Berjis Desai is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided in **Annexure-A**.

Thank you.
Yours faithfully,

For PRAJ INDUSTRIES LIMITED

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

Annexure-A

Name of the Director	Mr. Berjis Desai (DIN: 00153675)
Reason for change (appointment)	Appointment as Non-Executive Non-Independent Director, liable to retire by rotation.
Date of appointment & Term of appointment	1 st July, 2025 Non-Executive Non-Independent Director, liable to retire by rotation.
Brief profile	<p>Mr. Berjis Desai is a highly accomplished legal professional with 45 years of experience in transactional and dispute resolution laws.</p> <p>Since 2003, Mr. Desai was the Managing Partner, and from 2016, the Senior Partner, of J. Sagar Associates (JSA), a national law firm having more than 400 lawyers. He retired from JSA on 1st April, 2017, upon turning 60.</p> <p>Mr. Berjis is now an independent legal counsel engaged in Private Client Practice, that is, succession and estate planning for HNIs and promoter families through wills, trusts and family arrangements; resolving family, testamentary and business disputes through mediation and confidential fast track arbitration; insolvency and asset reconstruction advisory and family business structuring.</p>
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	Nil