



Date: 01st July, 2025

Ref.: PIL/ANB/L-035/2025-26

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

Dear Sir/ Madam,

Sub.: Change in Directors/Changes in Designation of Directors.

This has reference to our Letter No. PIL/ANB/012/2025-26 dated 29th April, 2025 regarding appointment of Dr Pramod Chaudhari as Founder Chairman and Mentor - Praj Group (Whole Time Director) for a period of five years with effect from 1st July, 2025 till 30th June, 2030, subject to approval of shareholders at 39th Annual General Meeting (AGM).

Further, Board, on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 26th June, 2025, has approved appointment of Mr. Berjis Desai as Non-Executive - Non Independent Director, liable to retire by rotation, with effect from 1st July, 2025, subject to approval of shareholders at 39th AGM of the Company.

Since effective date of appointment of Dr Pramod Chaudhari as well as Mr. Berjis Desai is 1st July, 2025, this intimation has been given under Regulation 30 of SEBI LODR Regulations.

You are requested to please take note of the same.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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

Praj Industries Limited

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