



Date: 01st July, 2025

Ref.: PIL/ANB/L036/2025-26

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 Designation of Director

This has reference to our Letter No. PIL/ANB/128/2024-25 dated 30th January, 2025 regarding appointment of Ashish Gaikwad as Managing Director-Designate with effect from 3rd February, 2025 till 30th June, 2025 and thereafter as Managing Director with effect from 1st July, 2025 till 30th June, 2030, subject to approval of shareholders at 39th Annual General Meeting (AGM).

Since the change in designation of Mr. Ashish Gaikwad as Managing Director-Designate to Managing Director is effect effective from 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)**