



**Date: 30<sup>th</sup> June, 2025**

**Ref.: PIL/ANB/L-034/2025-26**

<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

Dear Sir/Madam

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mr. Shishir Joshipura (DIN : 00574970), has completed his tenure as CEO & Managing Director of the company and consequently ceased to be Director of the Company w.e.f. close of business hours on 30<sup>th</sup> June, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is provided in Annexure-A.

Please take the same on record.

Thanking you,

Yours faithfully,

**FOR PRAJ INDUSTRIES LIMITED**

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

## Annexure-A

Particulars	Details
Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Mr. Shishir Joshipura (DIN : 00574970), has completed his tenure as CEO & Managing Director of the company and consequently ceased to be Director of the Company w.e.f. close of business hours on 30 <sup>th</sup> June, 2025
Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	30 <sup>th</sup> June, 2025
Brief Profile (In case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable