



Date: 11th August, 2025
Ref.: PIL/ANB/L-048/2025-26

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.: Completion of tenure of Ms. Parimal Chaudhari, Non-Executive Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Ms. Parimal Chaudhari (DIN: 00724911), Non-Executive Non-Independent Director was liable to retire by rotation at 39th Annual General Meeting (AGM).

Since she did not offer herself for re-appointment, she has retired as Non-Executive Director of the Company at 39th AGM i.e. with effect from 11th August, 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 13th July, 2023 are 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., appointment, resignation, removal, death or otherwise	Ms. Parimal Chaudhari (DIN: 00724911), was liable to retire by rotation at 39 th Annual General Meeting. She did not offer herself for re-appointment. Therefore, she has retired at 39 th AGM, held today i.e. 11 th Augst, 2025.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	11 th August, 2025
Brief Profile (In case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable