



Date: 13th August, 2025

Ref.: PIL/ANB/L-054/2025-26

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.: Intimation based on the voting results of 39th AGM filed with the Stock Exchange

Dear Sir/Madam,

This is with reference to the voting results of 39th Annual General Meeting (AGM) filed with the Stock Exchanges, the shareholders at the 39th AGM of the Company held on 11th August, 2025, have inter-alia approved the following:

1. Appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as Statutory Auditors of the Company to hold office for a term of five (5) consecutive years from the conclusion of 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting (to be held in the year 2030).
2. Appointment of M/s MSN Associates, Company Secretaries (Firm Registration No. 2953) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in **Annexure-A**.

You are requested to kindly take the same on your record.

FOR PRAJ INDUSTRIES LIMITED

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

Encl.: as above

Praj Industries Limited

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Annexure A

Particulars	Statutory Auditors	Secretarial Auditors
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditors of the Company, due to completion of tenure of P G Bhagwat LLP, existing auditors.	Appointment of MSN Associates, Company Secretaries, (Firm Registration No. 29533) as the Secretarial Auditors of the Company as a policy decision of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment for a term of five (5) consecutive years from the conclusion of 39 th Annual General Meeting till the conclusion of the 44 th Annual General Meeting (to be held in the year 2030)	Appointment for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030.
Brief Profile (In case of appointment)	<p>M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) established in 1978, MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the US Public Company Accountancy Oversight Board (PCAOB) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate.</p> <p>The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies</p>	<p>MSN Associates, Pune based firm of Practising Company Secretaries (hereinafter referred to as MSN) with over 30 years of versatile experience in Corporate laws, FEMA Regulations and SEBI Regulations.</p> <p>Firm was formed in the year 1994 and renamed as MSN Associates in the year 2006. MSN is registered with The Institute of Company Secretaries of India, New Delhi, and with the Registrar of Firms, Pune.</p> <p>The firm renders services to more than 400 corporate clients. Their expertise includes Secretarial Audits of unlisted and listed companies, Corporate Government Certification, Amalgamations & Mergers,</p>

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		consultancy under Foreign Exchange Management Act, approvals for External Commercial Borrowings, Foreign Direct Investments– Documentation & Certification, Intellectual Property Rights, conducting Due Diligence for Banks.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.