

**Date: 13<sup>th</sup> August, 2025**  
**Ref.: PIL/ANB/L-055/2025-26**

<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

**Sub.: Intimation based on the voting results of 39<sup>th</sup> AGM filed with the Stock Exchange**

Dear Sir/Madam,

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

1. Appointment of Mr. Parth Chaudhari (DIN: 07010109) as Non-Executive Non-Independent Director with effect from date of 39<sup>th</sup> AGM i.e. 11<sup>th</sup> August, 2025, in place of Ms. Parimal Chaudhari, who retires by rotation and who has not offered herself for re-appointment.
2. Appointment of Dr Pramod Chaudhari (DIN: 00196415) as Founder Chairman and Mentor-Praj Group (Whole Time Director in the category of Executive Director), beyond the age of 75 years, for a period of five (5) years with effect from 1<sup>st</sup> July, 2025 till 30<sup>th</sup> June, 2030.
3. Appointment of Mr. Berjis Desai (DIN: 00153675) as a Non-Executive Non-Independent Director, liable to retire by rotation of the Company with effect from 1<sup>st</sup> July, 2025.

Mr. Parth Chaudhari, Dr Pramod Chaudhari and Mr. Berjis Desai are not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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**

**Regd. Office:** 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057. Ph.: +91-20-71802000 / 22941000  
f: +91-20-22941299 e: info@praj.net w: www.praj.net CIN: L27101PN1985PLC038031

## Annexure A

Sr. No.	Name of the Director	Reason for change viz. appointment, removal, death or otherwise resignation	Date of Appointment / Cessation (as applicable) & Term of appointment	Brief Profile (in case of appointment)	Disclosure of Relationship between Directors (in case of appointment of Director)
1.	<b>Mr. Parth Chaudhari</b>	Appointment as Non-Executive Non-Independent Director, liable to retire by rotation	11 <sup>th</sup> August, 2025  Non-Executive Non-Independent Director, liable to retire by rotation	Mr. Parth Chaudhari has completed B.S. in Finance, Entrepreneurship & Emerging Enterprises from Syracuse University (USA).  He has over 14 years of experience in financial services, asset management, and strategic investments.	Mr. Parth Chaudhari is a son of Dr Pramod Chaudhari
2.	<b>Dr Pramod Chaudhari</b>	Appointment as Founder Chairman and Mentor - Praj Group (Whole Time Director in the category of Executive Director)	1 <sup>st</sup> July, 2025  Founder Chairman and Mentor - Praj Group (Whole Time Director in the category of Executive Director) for a period of five years with effect from 1 <sup>st</sup> July, 2025 till 30 <sup>th</sup> June, 2030	Dr. Pramod Chaudhari is Promoter and founder Director of Praj Industries Limited. He has over 53 years' experience in the industry, as a professional and as an entrepreneur.  Dr. Pramod Chaudhari is a 'Distinguished Alumnus of IIT Bombay (1971)' and an alumnus of Harvard Business School (AMP 1995).  Dr. Pramod Chaudhari is a winner of prestigious George Washington Carver Award 2020 by BIO Impact, Washington DC, USA. He is the first Indian to receive this global honor. He is also the winner of William C Holmberg Award.	Dr Pramod Chaudhari is a father of Mr. Parth Chaudhari, Non-Executive Director

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3.	Mr. Berjis Desai	Appointment as Non-Executive Non-Independent Director, liable to retire by rotation	1 <sup>st</sup> July, 2025  Non-Executive Non-Independent Director, liable to retire by rotation	<p>Mr. Berjis Desai is a highly accomplished legal professional with 45 years of experience in transactional and dispute resolution laws.</p> <p>Since 2003, Mr. Desai was the Managing Partner, and from 2016, the Senior Partner, of J. Sagar Associates (JSA), a national law firm having more than 400 lawyers. He retired from JSA on 1<sup>st</sup> April, 2017, upon turning 60.</p> <p>Mr. Berjis is now an independent legal counsel engaged in Private Client Practice, that is, succession and estate planning for HNIs and promoter families through wills, trusts and family arrangements; resolving family, testamentary and business disputes through mediation and confidential fast track arbitration; insolvency and asset reconstruction advisory and family business structuring.</p>	Nil

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