



DATE : August 11, 2017
REF. : PIL/DVN/L-180/2017-18

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Fax: 022 – 66418124/25/26, 2659 8237 / 38

Dear Sirs / Madam,

Sub.: Changes in Directorate of the Company

This is to inform that:

1. The Board of Directors of the Company has, subject to the approval of the members in the General Meeting, appointed Ms. Mrunalini Joshi (DIN : 00957617), as additional Director in the category of "Independent Director" with effect from 11th August, 2017. Ms. Mrunalini Joshi will act as an Independent Director of the Company with effect from 11th August, 2017 till the conclusion of Annual General Meeting to be held for adoption of accounts for the financial year 2019-20 or 10th August, 2020 whichever occurs earlier.

Ms. Mrunalini Joshi, currently Executive Director of Nichrome India Limited, has 15 years of work experience. Earlier, she worked in the field of Market Research from 1993-1997 in Dubai for a variety of Industries ranging from Consumer products to Engineering and Service Industry. During 1997 to 2000 she was running a small scale Vinyl Printing Unit. In the year 2000, she joined Nichrome India Limited to look after branding, marketing services, corporate communications, machine launches, end to end internal communication handling, public relations and strategizing for new markets by predicting new market trends. Ms. Mrunalini Joshi is not related to any Director of Praj Industries Limited.



2. The term of appointment of Mr. Kishor Chaukar (DIN: 00033830) and Mr. Prakash Kulkarni (DIN:00019652) as Independent Director, expired at the conclusion of the Annual General Meeting held on 11th August 2017. Mr. Kishor Chaukar and Mr. Prakash Kulkarni also tendered their retirement from the Directorship of the Company with effect from 11th August, 2017 (post Annual General Meeting). The Board placed on record its appreciation for the valuable contribution made by Mr. Kishor Chaukar and Mr. Prakash Kulkarni during their tenure as Director.

You are requested to put this intimation on your bulletin board for the information of Investors.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'Dattatraya Nimbolkar', written over a horizontal line.

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY**