



DATE : July 22, 2016
REF. : PIL/DVN/L- 173/2016-17

Security Code No.: 522205	Company Code- PRAJIND
BOMBAY STOCK EXCHANGE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	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 Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, in its meeting held today, has re-designated Mr. Sachin Raole, President, Finance & Commercial as CFO & President- Finance & Commercial (President- F & C) with effect from 25th July, 2016.

Also, Mr. Dattatraya Nimbolkar, CFO & Company Secretary has been re-designated as Company Secretary of the Company with effect from 25th July, 2016.

Thanking you,

Yours faithfully,

For **PRAJ INDUSTRIES LIMITED**


GAJANAN NABAR
CEO & MD