



DATE : July 23, 2019  
REF. : PIL/DVN/L86/2018-19

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

Dear Sirs / Madam,

**Sub.: Change in Directors of the Company.**

This is to inform that shareholders at 33<sup>rd</sup> Annual General Meeting of the Company, held today, have approved the following:

1. Extension of appointment of Mr. Pramod Chaudhari, Executive Chairman for a period of three (3) years with effect from 1<sup>st</sup> August, 2019 till 31<sup>st</sup> July, 2022.
2. Extension of appointment of Mr. Sachin Raole, CFO & Director-Finance & Commercial for a period of three (3) years with effect from 1<sup>st</sup> August, 2019 till 31<sup>st</sup> July, 2022.

Further, Mr. Daljit Mirchandani, Non Executive Director has not offered himself for re-appointment and therefore ceased to be a Director of the Company with effect from 23<sup>rd</sup> July, 2019.

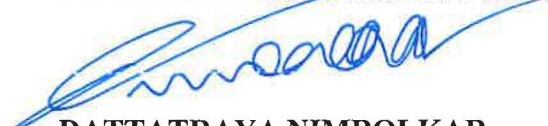
Further, tenure of Mr. Rajiv Maliwal, Independent Director of the Company has expired on 23<sup>rd</sup> July, 2019 and therefore he ceased to be an Independent Director with effect from 23<sup>rd</sup> July, 2019.

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

Thanking you,

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

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

