



Date: 25<sup>th</sup> October, 2024  
Ref.: PIL/ANB/L-082/2024-25

<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
Fax: 022 – 2659 8237 / 38	Fax:022- 22723121/3719/2037/2039/2041/2061

**Sub.: Intimation of Details of Key Managerial Personnel (KMPs) for Determining Materiality of Events/Information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e. 25<sup>th</sup> October, 2024 has authorized following Key Managerial Personnel (KMPs) for the purpose of determining materiality of events/information and for the purpose of making disclosures to the Stock Exchanges.

Names of KMPs	1. Mr. Sachin Raole, CFO & Director – Resources 2. Mr. Anant Bavare, Company Secretary & Compliance officer
Contact Details	Praj Industries Limited “Praj Tower”, S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune – 411 057 Phone No.: +91 20 71802000/ 22941000 Fax: +91 20 22941299 E-mail ID: <a href="mailto:investorsfeedback@praj.net">investorsfeedback@praj.net</a> Website: <a href="http://www.praj.net">www.praj.net</a>

The above details are also being disclosed on the Company’s website. This is for your information and record please.

Thanking You,  
Yours Faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

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

**Praj Industries Limited**

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