



DATE : 12th October, 2023
REF. : PIL/DVN/L094/2023-24

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 Sir / Madam,

Sub: Intimation about Postal Ballot

We wish to inform that **Board of Directors** of Praj Industries Limited vide Circular Resolution No. **CIR/PIL/Board/04/2023-24** has approved the Postal Ballot Notice on 12th October, 2023 for obtaining approval of Shareholders for appointment of Rujuta Jagtap (DIN : 00861890) as Non-Executive Director, not liable to retire by rotation and as an Independent Director of the Company.

You are requested to please take the above information on your record.

Thank you.

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

Dattatraya Nimbolkar
Chief Internal Auditor & Company Secretary
(M. No. 4660)



Praj Industries Limited

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