



DATE : 11th March, 2024
REF. : PIL/ANB/L163/2023-24

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 Sirs / Madam,

Sub.: Intimation about appointment of Senior Management Personnel .

This is to inform that Dr Prakash Ranjan has joined Praj Industries Ltd. as Group COHR on March 11, 2024.

Please find below **brief profile** of Dr Prakash Ranjan :

Dr Prakash Ranjan carries a postgraduate qualification in HR certified in OD by NTL, the USA & has done his Ph. D in Strategic HRD. He has also completed General Management Program from ISB, Hyderabad.

He has over 27 years of comprehensive experience.

Before joining Praj, he was associated with VEOLIA Water Technologies & Solutions as a Director & HR Head.

This information has been given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and with reference to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ issued by SEBI on 13th July, 2023.

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

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

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