



DATE : 5<sup>th</sup> February, 2024

REF. : PIL/DVN/L153/2023-24

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> <b>Fax: 022-</b> <b>22723121/3719/2037/2039/2041/2061</b>	<b>NATIONAL STOCK EXCHANGE OF 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> <b>Fax: 022 – 66418124/25/26, 2659 8237 / 38</b>

Dear Sir / Madam,

**Sub.: Additional Details regarding Corporate Announcement filed under Regulation 30 of SEBI LODR Regulations on 21<sup>st</sup> August, 2023**

This has reference to our letter No. **PIL/DVN/L079/2023- 24 dated 21<sup>st</sup> August, 2023** and email received from exchange on **2<sup>nd</sup> February**, mail for filing additional details in respect of above mentioned Corporate Announcement filed by the Company.

Please find attached brief profile of Ms. Rujuta Jagtap, Independent Director of the Company as required under Regulation 30 of SEBI LODR Regulations.

You are requested to please take this information on your record.

Thank you.

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

Anant Bavare  
Company Secretary & Compliance Officer  
(M.No. 21405)



**Brief Profile of Ms. Rujuta Jagtap:**

Ms. Rujuta Prakash Jagtap completed her Masters in Business Management (MBA) in International Business in the year 2002 from Symbiosis.

At present Ms. Rujuta is an Executive Director on the Board of Saj Test Plant Pvt. Ltd. She is also member of the Board of Maharashtra Chamber of Commerce, Industries and Agriculture (MCCIA) since 2018.

Ms. Rujuta has more than 20 years of versatile experience in the areas of management, administration, marketing etc.

She has worked with TATA Steel Ltd. and Standard Chartered Grindlays Bank.

She is first Woman Chairperson of Indo American Chamber of Commerce as well as Vice Chairperson of British Business Group.

She is also member of The Indus Entrepreneurs (TIE), and Judge on their Business Plan Competitions, which is a joint Initiative with PRAJ.

**For PRAJ INDUSTRIES LIMITED**

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