

05-09-2024

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

**Dear Sir / Madam,**

**Subject: Intimation Regarding Resignation of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Dwithiya Raghavan (DIN: 08985302) vide the letter dated 04-09-2024 has tendered her resignation as Non-Executive, Independent Director of the Company with effect from 04/09/2024 along with her membership in various Committees, where she is a member.

The resignation letter with the reason as indicated is enclosed. Ms. Dwithiya Raghavan (DIN: 08985302) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

Please take the above in your records.

Thanking you,

Yours Faithfully,

**For Prajay Engineers Syndicate Limited**

T Siva Kumar

Company Secretary and Compliance Officer

Date: 04/09/2024

To,  
Board of Directors,  
Prajay Engineers Syndicate Limited  
1-10-63 & 64, 5<sup>th</sup> Floor,  
Prajay Corporate House,  
Chikoti Gardens, Begumpet,  
Hyderabad - 500016

Dear Sirs/Madam,

**Subject: Resignation from the Office of Independent Director of the Company**

I would like to inform that I intend to pursue certain business opportunity which may constrain my ability to function as an independent director of the company.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking you,

  
Dwithiya Raghavan  
(DIN: 08985302)

## ANNEXURE-A

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1	Name	Dwithiya Raghavan (DIN: 08985302)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation as Non-Executive, Independent Director of the Company with effect from 04/09/2024.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	04/09/2024 from close of business hours.
4	Brief profile (in case of appointment).	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018.	Not applicable

### Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

Sl. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Dwithiya Raghavan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter