

The Asst. Vice President

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

Stock Code: PRAENG

ISIN No: INE505C01016

Dear Sir / Madam,

Sub: Clarification with respect to Outcome of the Meeting of Board of Directors of Prajay Engineers Syndicate Limited (The Company) held on Monday, 05-09-2022 – Details of Proposed Appointment of Director

Ref: NSE mail dated and received 12-09-2022 11:26

With reference to the above cited subject, we would like to inform you that the following information is being provided as per your mail directions:

1. Disclosure of relationships between directors (in case of appointment of a director):

Except Mr. Vijaysen Reddy Dantapally, being an appointee and his relatives including Mr. Rohit Reddy Dantapalli, none of the Directors and their relatives are concerned or interested, financially or otherwise, in these resolutions.

2. Brief profile (in case of appointment)

Mr. Dantapalli Vijaysen Reddy, a Semi-qualified Chartered Accountant, has got more than (Three) decades of rich and varied experience in the construction industry. Mr. Reddy's rich experience drives the successful completion of projects at Prajay. He is also involved with the expansion strategy of the Company and is entrusted with the responsibility of identifying new ventures. He oversees the entire construction activities with his vast/multi-faceted experience and his broad vision helps energize the Prajay team.

3. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

It is hereby affirmed that being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

This is for your information and records.

Thanking you,

Yours Faithfully,

For Prajay Engineers Syndicate Limited

T Siva Kumar

Company Secretary and Compliance Officer

Prajay Engineers Syndicate Ltd.

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