



Date: 9th December, 2025
Ref.: PIL/ANB/L-084/2025-26

Company Code: PRAJIND	Security Code No.: 522205
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001

Dear Sir/Madam

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for appointment of Senior Management of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, we hereby inform you of the appointment of Mr. Kumar Puri, Corporate Head - Health, Safety & Environment designated as Senior Management Personnel, with effect from 9th December, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) is provided in **Annexure-A**.

Please take the same on record.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

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

Encl.: as above

Annexure-A

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Kumar Puri, Corporate Head - Health, Safety & Environment designated as Senior Management Personnel with effect from 9 th December, 2025
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: 9 th December, 2025 Term: Full time employment
Brief Profile (In case of appointment)	Mr. Kumar Puri holds a bachelor's degree in chemical engineering from Punjab Technical University, Advanced Diploma in Industrial Safety from MBTE and NEBOSH International Diploma. He is also a certified Industrial Hygienist, Certified Safety Professional by BCSP and Lead Auditor for ISO 14001 & 45001. He has more than 23 years of experience in driving safety culture across different industries.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable