



Date: 13th August, 2026

Ref.: PIL/ANB/L-038/2026-27

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

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mr. Berjis Desai (DIN: 00153675), Non-Executive Director was liable to retire by rotation at 40th Annual General Meeting (AGM). Since he did not offer himself for re-appointment, he has retired as Non-Executive Director of the Company upon conclusion of 40th AGM i.e. with effect from 13th August, 2026.

Further, the shareholders of the Company have considered the re-appointment of Ms. Rujuta Jagtap (DIN: 00861890) as an Independent Director for a further period of three (3) years with effect from 21st August, 2026 till 20th August, 2029, by way of Special Resolution. We will send separate communication regarding approval of her re-appointment by shareholders after declaration of voting results of AGM.

Ms. Rujuta Jagtap is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in Annexure.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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

Praj Industries Limited

Regd. Office: ‘Praj Tower’, 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057. Ph.: +91-20-71802000 / 22941000
f: +91-20-22941299 e: info@praj.net w: www.praj.net CIN: L27101PN1985PLC038031

Annexure

Particulars	Details
Name of the Director	Mr. Berjis Desai (DIN: 00153675)
Reason for change	Mr. Berjis Desai (DIN: 00153675), was liable to retire by rotation at 39 th Annual General Meeting. However, due to his appointment as a Member of the National Commission for Minorities, and considering his time commitment in this regard, he did not offer himself for re-appointment. Therefore, he has retired at 40 th AGM held today i.e. 13 th August, 2026.
Date of cessation	13 th August, 2026
Brief Profile (In case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Particulars	Details
Name of the Director	Ms. Rujuta Jagtap (DIN: 00861890)
Reason for change (Re-appointment)	As an Independent Director for a period of Three (3) years with effect from 21 st August, 2026 till 20 th August, 2029
Date of re-appointment & Term of re-appointment	21 st August, 2026 As an Independent Director, not liable to retire by rotation for a further period of Three (3) years with effect from 21 st August, 2026 till 20 th August, 2029.
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	Nil
Brief profile	Ms. Rujuta Prakash Jagtap completed her Masters in Business Management (MBA) in International Business in the year 2002 from Symbiosis. At present, she 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 23 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 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.