



Date: 29th October, 2026
Ref.: PIL/ANB/L-066/2026-27

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 Dr. Shridhar Shukla (DIN: 00007607) has tendered his resignation vide letter dated 29th October, 2026 as an Independent Director of the Company, with effect from close of business hours on 29th October, 2026, citing the reason as pre-occupation and other personal commitments. Consequent to his resignation as Independent Director, he shall also cease to be the Member of Audit Committee, Nomination & Remuneration Committee, Compensation & Share Allotment Committee and Risk Management Committee of the Company with effect from 29th October, 2026.

The letter of resignation received from Dr. Shridhar Shukla (DIN: 00007607) is enclosed herewith.

Further, the Board of Directors of the Company have considered the appointment of Mr. Vijay Ratnaparkhe (DIN: 03211521) as an Independent Director for period of five (5) years with effect from 29th October, 2026 till 28th October, 2031, subject to approval of shareholders by way of Special Resolution.

Mr. Vijay Ratnaparkhe (DIN: 03211521) 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 read with Schedule III of the Listing Regulations and SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in Annexure.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

ANANT NARAYAN
BAVARE

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

Encl.: as above

Digitally signed by ANANT NARAYAN BAVARE
DN: cn=ANANT NARAYAN BAVARE, o=PRAJ INDUSTRIES LIMITED, ou=SEBI, email=ANANT.NARAYAN.BAVARE@praj.co.in, c=IN
1.2.840.113548.4.1.1=ANANT NARAYAN BAVARE, email=ANANT.NARAYAN.BAVARE@praj.co.in, c=IN
ANANT NARAYAN BAVARE
Date: 2026.10.29 16:02:45Z

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

Date: 29th October, 2026

To,
The Board of Directors
Praj Industries Limited

Sub.: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

I, Dr. Shridhar Shukla (DIN: 00007607), hereby tender my resignation from the position of Independent Director of Praj Industries Limited with effect from the close of business hours on 29th October, 2026, due to personal and other professional commitments.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors of the Company for their support and cooperation extended to me during my tenure with the Company.

You are requested to kindly take the same on record and complete the necessary statutory formalities in this regard.

Thanking you,

Yours faithfully,



Dr. Shridhar Shukla
Independent Director
DIN: 00007607



Annexure

Particulars	Details	
Name of the Director	Dr. Shridhar Shukla (DIN: 00007607)	Mr. Vijay Ratnaparkhe (DIN: 03211521)
Reason for change	Dr. Shridhar Shukla has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 29 th October, 2026 due to his pre-occupation and other personal commitments.	Mr. Vijay Ratnaparkhe has been appointed as an Independent Director of the Company for a period of five (5) years with effect from 29 th October, 2026 till 28 th October, 2031.
date of appointment/ cessation (as applicable) & Term of appointment	29 th October, 2026	29 th October, 2026 As an Independent Director, not liable to retire by rotation for a further period of five (5) years with effect from 29 th October, 2026 till 28 th October, 2031.
Brief Profile (In case of appointment)	Not applicable	Mr. Ratnaparkhe was the president of Bosch in Southeast Asia and OCEANIA as well as the Managing Director of Bosch in Singapore since January 2023 till December 2025. He was responsible for the strategy, growth, and steering of the company's business in the region. Up until 2023, Vijay was Chief Information Officer (CIO) and president of the Global Information Systems and Services at Robert Bosch GmbH since September 2019. He was additionally heading the technology center of the company's Information Systems and Services from January 2022. He was responsible for strategy and innovation; quality management and methodology; product excellence, service framework, and customer service; infrastructure; digital-workplace implementation; as well as technology

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		excellence within these service areas of the company. Vijay holds a Master of Technology from Indian Institute of Technology (IIT) Bombay, Mumbai, and an Undergraduate degree in Chemical Engineering from Mumbai University (ICT).
Disclosure of relationships between directors (in case of appointment of a director)	None	None
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	Not applicable
The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Dr. Shridhar Shukla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Not applicable

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