

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Valuer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has changed the Registered Valuer for the purpose of preparation of the valuation report in relation to the proposed preferential issue of equity shares.

This change has been made in order to comply with the requirements communicated by the National Stock Exchange of India Limited in connection with the Company's application for in-principle approval for the preferential issue.

Accordingly, the Company has appointed **Mr. Manish Santosh Buchasia**, IBBI Registered Valuer (Asset Class: Securities or Financial Assets) having Registration No. **IBBI/RV/03/2019/12235**, for preparation of the revised valuation report.

Consequently, **Mr. Shivam Buch**, who was earlier engaged for preparation of the valuation report, will no longer be associated with the said assignment.

The revised valuation report is being obtained in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as per the requirements of the National Stock Exchange of India Limited.

Kindly take the above information on record.

Thanking you.

Palak Sharma
Company Secretary & Compliance Officer

Yours faithfully,
For Pratham EPC Projects Limited