PRAXIS
HOME RETAIL LIMITED

Date: March 19, 2021

To

BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001.

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

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

Sub: Resignation of Independent Director(s) of Praxis Home Retail Limited (**"the Company"**)

Ref : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, this is to inform that Mr. Shantanu Shah (DIN: 07012322) has resigned from the position of the **"Independent Director"** of the Company with effect from March 19, 2021, in light of recent developments of resignation of Mr. Viraj Didwania from the position of the Managing Director and due to personal and unavoidable circumstances.

It may be noted that the intimation was received by all the Board members and Company Secretary over e-mail. The Board of Directors of the Company appreciates their valuable contribution and support during his term as the Director of the Company.

Further, the confirmation as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations shall be shared with the Stock Exchange(s).

Thanking you,

Yours faithfully,
For **PRAXIS HOME RETAIL LIMITED**

PRAXIS HOME RETAIL LTD. MUMBAI

SMITA CHOWDHURY
Company Secretary & Compliance Officer