

Date: May 29, 2026

To,
BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 540901

Symbol: PRAXIS

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. May 29, 2026 has considered and approved the re-appointment of M/s Protune KSA Consultants Private Limited, as an Internal Auditors of the Company for the Financial Year 2026-27.

The information as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure A.

The above information is also being made available on the website of the Company at www.praxisretail.in.

Kindly take the same on your record.

Thanking you,

For Praxis Home Retail Limited

Charu Srivastava
Company Secretary & Compliance Officer
ACS No. 27108

Encl: As above

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointed on May 29, 2026, for a financial year 2026-27
3.	Brief Profile	Protune KSA Consultants Pvt Ltd, based in Mumbai and part of the 125-year-old KS Aiyar Group, is a leading performance consulting firm recognized among India's Top 25 Management and Strategy Consultants and Top 10 Risk Consulting Firms, offering practical solutions in performance consulting, forensic risk, business analytics, cost optimization, investigative audits, SOX & internal controls, and ERP optimization; the firm has delivered tangible results such as transforming the supply chain for India's largest QSR brand, adding INR 180 crores to a major wind energy company's bottom line, and optimizing resources for top IT and pharma companies, serving a diverse clientele across sectors like Real Estate, IT, Pharma, FMCG, Retail, Energy, and more, under the leadership of industry veterans CA T Sankar, CA Sourabh Jain, and Satej Salvi.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable