

June 29, 2026

**BSE Limited**

Listing Department  
25<sup>th</sup> 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**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in management**

**Sub: Intimation for re-appointment of Ms. Anou Singhvi as an Additional Independent Director of the Company for a second term of one year**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company via circular resolution, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have approved re-appointment of Ms. Anou Singhvi (DIN:07572970), as an Additional Independent Director for a second term of one year, i.e., from June 30,2026, to June 29, 2027.

Ms. Anou Singhvi has confirmed that she meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, she has also confirmed that she has not been 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 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 will also be made available on the Company's website at [www.praxisretail.in](http://www.praxisretail.in).

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Praxis Home Retail Limited**

**Charu Srivastava**  
**Company Secretary & Compliance Officer**  
**ACS No.-27108**

Annexure A

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del></b>	Re-appointment of Ms. Anou Singhvi (DIN:07572970) as an Additional Independent Director for a second term of one year
2.	<b>Date of <del>appointment/reappointment/cessation</del> (as <del>applicable</del>) &amp; term of <del>appointment/reappointment</del></b>	W.e.f June 30,2026 up to June 29, 2027
3.	<b>Brief profile (in case of appointment)</b>	<p>Ms. Anou Singhvi has studied Interior Design from Parsons School of Design, New York along with a BFA in Applied Arts from University of Rajasthan and is a businesswoman and revivalist of Jewelled Textiles. She manages the family-owned heritage luxury brand P. C. Lunia - Purveyors of Precious Objects D'Art.</p> <p>Hailing from New York, she belongs to a prominent family of 9<sup>th</sup> generation of jewellers from Jaipur. As a creative, her works as a visual and performing artist have been showcased at various national venues and her artworks can be found in prominent homes and government buildings in India and the Middle East. Her work as a jewellery designer has been featured in the illustrious MARWAR Magazine. She also has fashion line of hand-block printed as well as hand-embroidered t-shirts and pashmina shawls that can be found in hi-end designer stores in India.</p> <p>A founding member of the NGO Srishti Art and Craft Society, she aims to empower artists and craftsmen from 2nd tier cities in India through the non-profit organization. As a thinker and writer, she pens thoughts about her understanding of spirituality, philosophy and how it relates to the rich heritage of the arts and crafts of India. Her articles on the topics of spirituality, art and jewellery have been published in the Times of India and Gems and Jewellery Magazine as well.</p>
4.	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Ms. Anou Singhvi is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.