

Date: September 29, 2025

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

Script Code: 540901

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

Script Symbol: PRAXIS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment/ re-appointment of Directors and Secretarial Auditor at AGM

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in furtherance to our letter dated September 2, 2025, we wish to inform you that the Members at the 14th Annual General Meeting of the Company held on Monday, September 29, 2025, inter alia, considered and approved:

1. Re-appointed Mr. Samsun Samuel (DIN: 07523995), as a Non-Executive Director who was liable to retire by rotation at the said AGM.

Mr. Samuel is an Engineer with more than 25 years of experience spanning across manufacturing, consulting, IT and supply chain industries. He has worked in India and US in various capacities with organizations of repute like Best Buy, Staples, Lowes, Future Group, Mafatlal Consultancy, Wipro & Cognizant. He is currently the CEO of Future Consumer Limited and prior that, he was the CEO of its subsidiary operating under the Brand Name ‘Nilgiris’. He founded and exited a tech platform-based distribution business in the name of LeanBox Logistics Solutions that was sold to Lynks/Swiggy. His core expertise is in the areas of Retail, Distribution, GoTo Market, IT Strategy & Operations.

2. Appointment of Mr. Anant Gude, Proprietor of Anant Gude & Associates, Practicing Company Secretary (ACS No. 7219, CP No. 18623, Peer Review No. 6393/2025) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the financial year 2025-26 upto financial year 2029-30.

The requisite details pursuant to SEBI Listing Regulations read with SEBI Circular are set out in **Annexure A**.

The above information may be treated as disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your information and records.

Yours faithfully,
For Praxis Home Retail Limited

Charu Srivastava
Company Secretary

Encl.: As above

Annexure A

Particulars	Details
Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Anant Gude, Proprietor of Anant Gude & Associates, Practicing Company Secretary (ACS No. 7219, CP No. 18623, Peer Review No. 6393/2025) as the Secretarial Auditors of the Company
Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	Mr. Anant Gude shall hold office for a term of 5 (Five) consecutive years commencing from the financial year 2025-26 upto financial year 2029-30
Brief Profile (in case of appointment)	Mr. Anant Gude (ACS No. 7219, CP No. 18623, Peer Review No. 6393/2025), a Practicing Company Secretary, is a seasoned professional with over 40 years of rich experience, specializing in secretarial audits and corporate compliance across a diverse range of industries.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable