

Date: July 27, 2026

BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street, Fort
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**

Sub: **Intimation regarding resignation of the Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that vide resignation letter dated July 27, 2026, Ms. Anou Singhvi (DIN: 07572970) has tendered her resignation as a Non-Executive Independent Director of the Company with immediate effect from July 27, 2026, due to her personal reasons.

The information as required under Regulation 30 of Schedule III- Para A (7B) 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, is enclosed herewith as **Annexure A**.

Further, Ms. Anou Singhvi has confirmed that there is no material reason other than that mentioned in her resignation letter. A copy of the resignation letter is enclosed herewith as **Annexure B**.

The above information is also being made available on the website of the Company 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

Information as required under Regulation 30 of 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

S.No	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment ;	July 27, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment)	
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation.	Enclosed
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Anou Singhvi has confirmed that there is no material reason other than that mentioned in her resignation letter.

Annexure B

Date: July 27, 2026

To

The Board of Directors

Praxis Home Retail Limited
2nd Floor, Knowledge House,
Shyam Nagar, Jogeshwari-East,
Mumbai-400060

Subject: Resignation from the directorship of the Company

Dear Sir/Madam,

I, Anou Singhvi, hereby tender my resignation as a Non-Executive Independent Director of Praxis Home Retail Limited, with effect from July 27, 2026 due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

It has been a privilege to serve as an Independent Director of the Company and I wish the Company continued success in all its future endeavours.

Kindly take this letter on record.

Thank you once again for the support and trust extended to me during my tenure.

Yours sincerely,



Anou Singhvi

DIN: 07572970