DATE : January 17, 2017
REF. : PIL/DVN/L-423/2016-17

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Fax: 022 – 66418124/25/26, 2659 8237 / 38

Dear Sirs / Madam,

Sub.: Changes in Directorate of the Company

This is to inform that the Board of Directors of the Company has:

1. Appointed Mr. Sachin Raole, CFO & President- Finance & Commercial as additional Director in the category of Whole Time Director and has re-designated him as CFO & Director- Finance & Commercial with effect from 16th January, 2017.

2. Accepted resignation of Mr. Gajanan Nabar, as CEO & MD and also from the directorship of the Company with effect from 16th January, 2017.

You are requested to put this intimation on your bulletin board for the information of Investors.

Thanking you,

Yours faithfully,
For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY