

Date: 5th September, 2025

Ref.: PIL/ANB/L-059/2025-26

Company Code: PRAJIND

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Security Code No.: 522205

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor,

Dalal Street, Mumbai - 400 001

Dear Sir/Madam

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for change in Senior Management of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, we hereby inform you that Mr. Ajay Pratap Singh, Vice President & Business Head, designated as Senior Management Personnel, has tendered his resignation with effect from 5th September, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) is provided in **Annexure-A**.

A copy of the resignation letter is also enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE COMPANY SECRETARY & COMPLIANCE OFFICER (M. NO. 21405)

Encl.: as above

Asnnexure-A



Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Ajay Pratap Singh, Vice President & Business Head designated as Senior Management Personnel has tendered his resignation in order to pursue new challenges and opportunities.
Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from 5 th September, 2025
Brief Profile (In case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Mr. Ashish Gaikwad

Managing Director

Praj Industries Limited

Praj Tower, 274 & 275, Bhumkar Chowk-Hinjewadi Road,

Hinjewadi Pune 411057. Maharashtra, India

Subject: Resignation from Service

Dear Ashish,

This letter serves as my resignation. My last date of employment will be 6th Nov 2025 as per company policy.

Leaving Praj is a difficult choice, but given opportunity in hand, I could not deny. I decided to pursue my growth outside.

I must thank Praj for trust and faith in my capabilities to work as Business Head.

I intend to make this transition as smooth as possible. I will do my best to tie up loose ends before I leave. Needless to mention, I am available to help at any time.

I value my experience here and will recommend this company.

Thanks, and Regards

Ajay Pratap Singh

Vice President and Business Head (CBG)