



Date: 18th June, 2026
Ref.: PIL/ANB/L-024/2026-27

Company Code: PRAJIND	Security Code No.: 522205
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir / Madam,

We wish to inform you that Members have approved the appointment of Mr. Sachin Raole (DIN: 00431438) as a Joint Managing Director & Chief Financial Officer for a period of five (5) years with effect from 30th April, 2026 till 29th April, 2031 (not liable to retire by rotation) through Postal Ballot.

The disclosures as required under Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, (as amended) are enclosed as Annexure-A.

This intimation is given under Regulation 30 of the Listing Regulations, as amended from time to time.

Thank you.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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

Encl.: as above



Annexure-A

Name of the Director	Mr. Sachin Raole (DIN: 00431438)
Reason for change (appointment)	Appointment as a Joint Managing Director & Chief Financial Officer for a period of five (5) years with effect from 30 th April, 2026.
Date of appointment & Term of appointment	30 th April, 2026 Appointment as a Joint Managing Director & CFO for a period of 5 years with effect from 30 th April, 2026 till 29 th April, 2031 (not liable to retire by rotation).
Brief profile	Mr. Sachin Raole is a Cost Accountant and Chartered Accountant with 31 years of experience in varied fields of finance and accounts. He has worked in the areas of divestment, mergers & acquisitions, financial restructuring, treasury, accounts and taxation. He has very rich experience in the wide spectrum of finance across industries; manufacturing, project, financial services and pharmaceutical. Additionally, he also has experience in heading Human Resources, materials, IT, legal & secretarial.
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	Nil

Praj Industries Limited