



Date: 14th August, 2026

Ref.: PIL/ANB/L-043/2026-27

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) and our letter dated 13th August, 2026, Ref. No.: PIL/ANB/L-038/2026-27, we wish to inform you that the shareholders of the Company have approved the re-appointment of Ms. Rujuta Jagtap (DIN: 00861890) as an Independent Director for a further period of three (3) years with effect from 21st August, 2026 till 20th August, 2029, by way of Special Resolution.

Ms. Rujuta Jagtap is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in Annexure.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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

Annexure

Particulars	Details
Name of the Director	Ms. Rujuta Jagtap (DIN: 00861890)
Reason for change (Re-appointment)	As an Independent Director for a period of Three (3) years with effect from 21 st August, 2026 till 20 th August, 2029
Date of re-appointment & Term of re-appointment	21 st August, 2026 As an Independent Director, not liable to retire by rotation for a further period of Three (3) years with effect from 21 st August, 2026 till 20 th August, 2029.
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	Nil
Brief profile	Ms. Rujuta Prakash Jagtap completed her Masters in Business Management (MBA) in International Business in the year 2002 from Symbiosis. At present, she is an Executive Director on the Board of Saj Test Plant Pvt. Ltd. She is also member of the Board of Maharashtra Chamber of Commerce, Industries and Agriculture (MCCIA) since 2018. Ms. Rujuta has more than 23 years of versatile experience in the areas of management, administration, marketing etc. She has worked with TATA Steel Ltd. and Standard Chartered Grindlays Bank. She is first Woman Chairperson of Indo American Chamber of Commerce as well as Chairperson of British Business Group. She is also member of The Indus Entrepreneurs (TIE), and Judge on their Business Plan Competitions, which is a joint Initiative with PRAJ.

Praj Industries Limited

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