

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 531746 ISIN No: INE505C01016	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Stock Code: PRAENG ISIN No: INE505C01016
---	--

Dear Sir / Madam,

Sub: Intimation regarding Appointment of Statutory Auditors and Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform you that based on the Voting Results and Scrutinizer's Report dated 01-10-2026 for the 32nd AGM of the Company, the following are duly approved by the members of the Company, upon recommendation of the Nomination and Remuneration Committee and Board of Directors, with requisite majority as mentioned below -

1. Approved the appointment of M/s. R B Associates, Chartered Accountants, Hyderabad, bearing Firm Registration No. 009112S, as Statutory Auditors of the Company for a Term of 5 years
2. Approved the appointment of M/s. G P Reddy & Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rohit Reddy Dantapalli, (DIN:07560450), Mr. Dharam Karan Kora (DIN: 11270639) and of Mr. Vijaysen Reddy Dantapalli, (DIN 00291185), has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026 is enclosed herewith as "Annexure – A and Annexure - B".

This is for your information and records.

Thanking you,

Yours Faithfully,

For Prajay Engineers Syndicate Limited

Telikicharla
Siva Kumar

Digitally signed by
Telikicharla Siva Kumar
Date: 2026.10.01
17:34:50 +05'30'

T Siva Kumar

Company Secretary and Compliance Officer

Annexure A

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026

Name of Statutory Auditor	M/s. R B Associates, Chartered Accountants,
Reason for change	Appointment as Statutory Auditor of the Company
Effective Date of appointment	29-09-2026
Terms of Appointment	For term of Five consecutive financial years from conclusion of 32 nd AGM till the conclusion of the 37 nd AGM of the company
Brief profile (in case of appointment)	R.B. Associates is one of the leading professional consultancy firms in Telangana & Andhra Pradesh having more than 20+ years of experience in the field of Audit and Assurance, Financial Guidance, Technical Accounting Consulting, Company Law Matters, Income Tax Matters, Goods and Service Tax Matters, State and Local Tax services
disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure B

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026

Name of Secretarial Auditor	M/s. G P Reddy & Associates, Company Secretaries
Reason for change	Appointment as Secretarial Auditor of the Company
Effective Date of appointment	05-09-2026
Terms of Appointment	For a period of 5 (Five) consecutive financial years
Brief profile (in case of appointment)	Over 09 Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts.
disclosure of relationships between directors (in case of appointment of a director)	NA