



DATE : January 19, 2017
REF. : PIL/DVN/L-444/2016-17

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.: Clarification sought by NSE to the announcement dtd. 17.01.2017 regarding appointment of Director

We refer to above and reproduce below the point wise clarification ;

1. Brief Profile :-

Mr. Sachin Raole is a Cost Accountant and Chartered Accountant from India with twenty two 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 an experience in heading Human Resources, materials, IT, legal & secretarial.

2. Disclosure of relationships between directors (in case of appointment of a director):-

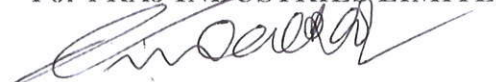
Mr. Sachin Raole is not related to any Director of the Board of Directors of the Company.

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

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED


DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY