



DATE : April 02, 2018  
REF. : PIL/DVN/L001/2018-19

Security Code No.: 522205	Company Code- PRAJIND
<b>BSE LIMITED</b> <b>PHIROZE JEEJEEBHOY TOWERS,</b> <b>25TH FLOOR, DALAL STREET,</b> <b>MUMBAI - 400 001</b> Fax: 022- 22723121/3719/2037/2039/2041/2061	<b>NATIONAL STOCK EXCHANGE OF</b> <b>INDIA LTD.</b> <b>EXCHANGE PLAZA, 5TH FLOOR,</b> <b>PLOT NO. C/1, G BLOCK,</b> <b>BANDRA-KURLA COMPLEX,</b> <b>BANDRA (EAST),</b> <b>MUMBAI - 400 051</b> Fax: 022 – 66418124/25/26, 2659 8237 / 38

Dear Sirs / Madam,

**Sub.: Appointment of Mr. Shishir Joshipura as CEO and Managing Director of the Company.**

In furtherance of our communication No. PIL/DVN/L443/2017-18 dated 15<sup>th</sup> March, 2018, we would like to inform that Mr. Shishir Joshipura (DIN: 00574970) has joined as Chief Executive Officer (CEO) and Managing Director of the Company from today.

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

Thanking you,

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

  
**DATTATRAYA NIMBOLKAR**  
**CHIEF INTERNAL AUDITOR &**  
**COMPANY SECRETARY**

