

The General Manager
Department of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla complex, Bandra East,
Mumbai - 400 051.

Dear Sir / Madam,

Sub.: Intimation of Appointment of Independent Woman Director - reg.

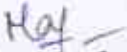
This has reference to SEBI Circular No.CIR/CFD/POLICY CELL/2/2014 dated 17th April, 2014. In order to comply with the provisions of Clause 49 (II) (A) (1) of Listing Agreement and Section 149 of Companies Act, 2013, Prajay Engineers Syndicate Limited, at the board meeting held on 31.3.2015 at its' Registered Office at Jubilee Hills, Hyderabad - 500 033, has appointed Mrs. Vedantham Padma, having DIN- 07145633, who fulfils the criteria mentioned under Clause 49 of the Listing Agreement and Section 49 of the Companies Act, 2013 and the rules made there under, as an Additional Independent Woman Director on the board of the company, with immediate effect.

This is for your information and records.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited


D. Madhavi Latha
Company Secretary

Prajay Engineers Syndicate Ltd.

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