

Ref: BSE-NSE/Reg-30/FY2022-23/29

Date: March 23, 2023

To
BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051.

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

Sub: Appointment of Company Secretary & Compliance Officer of Praxis Home Retail Limited (“the Company”)

Ref: Intimation dated March 14, 2023 vide Ref No. BSE-NSE/Reg-30/FY2022-23/26 and Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to our intimation dated March 14, 2023 vide Ref No. BSE-NSE/Reg-30/FY2022-23/26 (“the said intimation”). We wish to inform you that Ms. Sanu Kapoor has joined as Company Secretary & Compliance Officer with effect from today i.e. March 23, 2023.

The details filed in the said intimation as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 shall be read as under:

S. No.	Name of the Directors / KMPs	Disclosure Requirement	Details
1.	Ms. Sanu Kapoor	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer
		date of appointment / cessation (as applicable) & term of appointment;	Appointed with effect from March 23, 2023
		brief profile	Ms. Kapoor is a Qualified Company Secretary has more than 20 years of experience in the field of Secretarial and Legal. She has worked with various industries namely civil aviation, heavy engineering (elevator), advertising & media, retail, pharmaceutical, construction & manufacturing. She has completed her MBA in Marketing & Finance from Narsee Monjee Institute of Management Studies in 2017 and She also accomplished her LLB and graduation in Commerce. Ms. Kapoor is also a Cost Accountant from The Institute of Cost Accountants of India. She has specialisation in contract management including pre-contract compliance i.e., review of request for proposal, legal due diligence, commercial negotiations with vendors and post-contract monitoring.

Further, the updated list of the Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations is as under:

Sr. No.	Name of Key Managerial Personnel	Designation of Key managerial Personnel	Contact Details
1.	Mr. Mahesh Shah	Managing Director (MD)	Tel: +91 22 6882 4800
2.	Mr. Samir Kedia	Chief Financial Officer (CFO)	Tel: +91 22 6882 4900
3.	Ms. Sanu Kapoor	Company Secretary & Compliance Officer (CS&CO)	e-mail ID: investorrelations@praxisretail.in

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

Yours faithfully,

For PRAXIS HOME RETAIL LIMITED

Samir Kedia
Chief Financial Officer