

**Ref: BSE-NSE/Reg-30/FY2023-24/02**

**Date: April 13, 2023**

To,  
**BSE Limited**  
Listing Department  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 540901**

**Symbol: PRAXIS**

Dear Sir/Madam,

**Sub.: Appointment of Ms. Lynette Robert Monteiro as an Additional Non-Executive Non-Independent Director of Praxis Home Retail Limited (“the Company”)**

**Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed **Ms. Lynette Robert Monteiro** (DIN: 07901400) as an Additional Non-Executive Non-Independent Director of the Company, w.e.f. April 13, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:-

S. No.	Name of the Directors / KMPs	Disclosure Requirement	Details
1.	<b>Ms. Lynette Robert Monteiro</b>	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise;	Appointment as an Additional Non-Executive Non-Independent Director with effect from April 13, 2023
		Date of appointment / <del>cessation</del> (as applicable) & term of appointment;	Appointed with effect from April 13, 2023, who shall be liable to retire by rotation
		Brief profile	Annexure – I
		Disclosure of relationship between Director	Not Applicable

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

Thanking you.

Yours faithfully,  
For **PRAXIS HOME RETAIL LIMITED**

**Sanu Kapoor**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Annexure – I**

**Brief Profile of Ms. Lynette Robert Monteiro**

Ms. Lynette Robert Monteiro Commerce graduate & an LLB (Gen) from the University of Mumbai with more than 2 decades of experience. She has been associated with Future Group for over 17 years and has worked in various capacities. In her current role, she is heading Properties Division of the Group for North India and her expertise includes expanding footprint of various retail formats of the Group including property sourcing, site selection, negotiation, contract management, and builder relations. She is also director on the Board of Apollo Design Apparel Parks Limited and FLFL Lifestyle Brands Limited.

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