

Ref: PHRL 2024-25

Date: August 02, 2024

To,
BSE Limited
Listing Department
25th 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

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

Sub: **Intimation regarding resignation of the Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that Ms. Sanu Kapoor - Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company, has resigned with effect from close of business hours of August 2, 2024, for better future prospects.

The Board of Directors, subject to the recommendations of Nomination and Remuneration Committee, shall appoint a suitable and qualified person in place of Ms. Sanu Kapoor within the timeframe as permitted under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-A**.

A copy of the resignation letter of Ms. Sanu Kapoor is enclosed herewith as **Annexure-B**.

The above information is also being made available on the website of the Company www.praxisretail.in.

Kindly take the same on record.

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

Swetank Jain
CEO & Whole-time Director
Encl: As above

Annexure A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation of Ms. Sanu Kapoor, Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company with effect from close of business hours of August 2, 2024 for better future prospects.
2.	Date of appointment /cessation (as applicable) & term of appointment;	Cessation with effect from close of business hours of August 2, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

Annexure B

31 July, 2024

To,
Mr. Swetank Jain
Chief Executive Officer & Whole-time Director
Praxis Home Retail Limited
2nd Floor, Knowledge House, Shyam Nagar,
Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai-400060

Sub: Resignation from the position of Company Secretary (Key Managerial Personnel) & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all statutory designated positions in the Company, with effect from the close of business hours on August 02, 2024 for better future prospects.

I would like to thank you, the board members, and the CFO for the guidance and support extended to me during my tenure.

Further, I request the Company to file necessary e-form(s) with the Registrar of Companies/ Ministry of Corporate Affairs and submissions to the stock exchanges in this regard.

Thanking you,

Yours sincerely,



Sanu Kapoor
ACS: A14065