

Ref: PHRL 2023-24 Date: August 07, 2023

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

Scrip Code: 540901

Dear Sir/Madam,

Sub.:

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

<u>Disclosure under Regulation 30 of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: PRAXIS

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you on the changes in senior management personnel ("**SMP**").

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

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

Thanking you,

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

Sanu Kapoor Head Legal & Company Secretary



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
140.	Ashish Bhutda	
1.	Reason for Change	Appointment as a Chief Operating Officer of the Company. (Designated as SMP)
2.	Date of appointment /cessation (as applicable) & term of appointment;	07-08-2023 Terms of appointment: Existing Full Time Employment
3.	Brief profile	Ashish Bhutda is an MBA (Marketing & Finance) graduate from Prestige Institute of Management Research and has also pursued a Management Executive Program from IIM-Bangalore. He has a rich experience of over 2 decades with various companies namely Globus Store, Reliance Web store (P) Ltd Retail division of Reliance Infocomm Ltd & Future Lifestyle Fashions Limited (Central). His last assignment was with Reliance Retail Ltd- Centro where he launched the brand at 13 locations Pan India, and he was a strategic leader in 23 Centro store transitions across the country.
4.	Disclosure of relationship between Director	Not Applicable

For **PRAXIS HOME RETAIL LIMITED**

Sanu Kapoor Head Legal & Company Secretary