

March 25, 2026

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- Change in management

Sub: Intimation for completion of tenure of Mr. Jacob Mathew as an Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that, Mr. Jacob Mathew (DIN: 00080144), Independent Director of the Company, has completed his first term of five (5) consecutive years on March 25, 2026. Consequently, he has ceased to be an Independent Director of the Company with effect from close of business hours from the aforesaid date.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Mathew during his association with the Company.

Further, the Company confirms that:

- The cessation is due to completion of tenure, and
- Mr. Jacob Mathew has not sought re-appointment for a second term.

The requisite disclosure as required under SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure A.

The above information will also be made available on the Company’s website at www.praxisretail.in.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Praxis Home Retail Limited**

CHARU

Digitally signed by
CHARU SRIVASTAVA
Date: 2026.03.25
17:53:06 +05'30'

SRIVASTAVA

Charu Srivastava

Company Secretary & Compliance Officer

ACS No.-27108

Annexure A

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of first term of five (5) consecutive years as an Independent Director of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	March 25, 2026 (close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	