

Date: February 02, 2025

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 Director 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, the Exchange is hereby informed that Mr. Ashish Bhutda (DIN: 10810844) has tendered his resignation as a CEO and Whole Time Director of the Company with immediate effect from close of business hours on February 02, 2026 to pursue an opportunity outside the organisation.

The information as required under Regulation 30 of Schedule III- Para A (7B) 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 is enclosed herewith as **Annexure A**.

Further, Mr. Ashish Bhutda confirmed that there is no other material reason other than that mentioned in his resignation letter. A copy of the resignation letter 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 your record.

Thanking you,

For Praxis Home Retail Limited

CHARU
SRIVASTAV
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Digitally signed by
CHARU
SRIVASTAVA
Date: 2026.02.02
18:37:07 +05'30'

Charu Srivastava
Company Secretary & Compliance Officer

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.

S.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
2	Date of appointment /cessation (as applicable) & term of appointment;	Cessation with effect from close of business hours on February 02, 2026.
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

From: Ashish Bhutda <ashish.bhutda@praxisretail.in> on behalf of Ashish Bhutda
Sent: 21 November 2025 10:52
To: vijai singh Dugar; Jacob Mathew; anou singhvi; Lynette Monteiro
Cc: Charu Srivastava
Subject: Resignation

Dear Board Members,

I hereby tender my resignation from my position of CEO and Whole Time Director, as I have decided to pursue better opportunities outside the organization.

My last working day shall be determined in accordance with the Company's HR policy. I assure you of my full support during the notice period to ensure a smooth transition of responsibilities.

I am grateful for the support, trust, and guidance extended to me during my tenure.

Regards
Ashish Bhutda