

Date: October 1, 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 vide resignation letter dated October 1, 2025, Mr. Samson Samuel (DIN: 07523995) has tendered his resignation as a Non-Executive and Non- Independent Director of the Company with immediate effect from close of business hours on October 1, 2025 due to his personal reasons. Consequently, he also ceases to be Chairman & Member of the Stakeholder's Relationship Committee & (ii) Member of Nomination and Remuneration Committee of the Company.

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. Samson Samuel has 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 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 of Mr. Samson Samuel (DIN: 07523995) has tendered his resignation as a Non-Executive and Non- Independent Director of the Company, with effect from close of business hours on October 1, 2025, due to his personal reasons
2	Date of appointment /cessation (as applicable) & term of appointment;	Cessation with effect from close of business hours on October 1, 2025.
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

Date: 1 Oct 2025

To

The Board of Directors
Praxis Home Retail Limited

2nd floor, Knowledge House, Shyam Nagar, Jogeshwari east

Subject: Resignation from the Board of Directors

Dear Members of the Board,

I hereby tender my resignation as Director of **Praxis Home Retail Limited**, effective **1st Oct 2025** due to personal reasons.

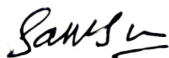
It has been a privilege to serve on the Board and contribute towards the company's vision and growth journey.

I am grateful for the opportunity to work alongside my fellow directors and management team, and I extend my best wishes for the continued success of the company.

Kindly acknowledge this resignation and complete the necessary filings with the Registrar of Companies.

Thank you once again for the support and trust extended to me during my tenure.

Yours sincerely,



Samson Charuvil Samuel