

Date: July 14, 2025

To,

BSE Limited

Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540901

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: PRAXIS

Dear Sir/Madam,

Ref. Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that the Board of Directors at its meeting held on July 14, 2025 has:

1. Appointment of Chief Financial Officer

On the recommendation of Nomination and Remuneration and approval of the Audit Committee, appointed Mr. Vikash Kabra as the Chief Financial Officer designated as Key managerial personnel effective from July 14, 2025. Requisite details as required under the applicable SEBI Circular is enclosed as an **Annexure A**.

2. Appointment of Company Secretary and Compliance Officer

On the recommendation of Nomination and Remuneration, appointed Ms. Charu Srivastava as Company Secretary of the Company effective from July 14, 2025. Requisite details as required under the applicable SEBI Circular is enclosed as an **Annexure B**.

Pursuant to regulation 6(1) of the Listing Regulations, Ms. Charu Srivastava is also designated as Compliance Officer of the Company simultaneously with her appointment.

Further, as required under regulation 30(5) of the Listing Regulations, the Board also authorised her to make requisite disclosures, from time to time, to the Stock Exchanges. She may be contacted at the Registered Office of the Company and also at charu.srivastava@praxisretail.in.

3. Reclassification of certain promoter to public shareholder category

Further to the Company’s intimation dated June 9, 2025, regarding the receipt of a request from the Promoter and Promoter Group for reclassification of their shareholding to the ‘Public’ category, the Board has duly considered and taken note of these requests.

In compliance with the SEBI Listing Regulations, the Company will make a separate announcement to the Stock Exchanges in this regard.

The above information may be treated as disclosure 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 11, 2023.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,
For **Praxis Home Retail Limited**

Charu Srivastava
Company Secretary and Compliance Officer

Encl.: a/a

Annexure A

Particulars	Details
Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Appointment as the Chief Financial Officer and Key Managerial Personnel
Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	Appointed with effect from July 14, 2025
Brief Profile (in case of appointment)	Mr. Vikash Kabra is a Chartered Accountant (ACA) (2006) and holds a bachelor's degree in commerce {Hons} from Calcutta University (2003). He is associated with the Company since March 2017, his major responsibility includes preparation and finalization of audited financial report, formulating Business plans and other related plans, ensuring development of effective taxation strategies and plans, and handling legal & statutory filings. He is a seasoned financial performer with demonstrated track record of over 15 years in building -efficient Business Strategy, Financial Planning & Operations, Financial Reporting and Controls (ERP, SAP & Tally 9.0), Commercial, Taxation, Supply Chain Management, Compliance, legal functions across India & Indian Subcontinent. Before joining Praxis Home Retail Limited, he was associated with companies like Reliance Trends, Fashionara Enterprises Private Limited, Lifestyle International Private Limited, and GMR Infrastructure Limited.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Annexure B

Particulars	Details
Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Appointment as the Company Secretary and Compliance Officer and Key Managerial Personnel
Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	Appointed with effect from July 14, 2025
Brief Profile (in case of appointment)	<p>Charu Srivastava brings over a decade of experience in secretarial duties, compliance, and legal affairs. She holds a Bachelor's degree in Commerce from Lucknow University (2008) and a Bachelor of Laws from Chhatrapati Shahu Ji Maharaj University (2011). Charu is a qualified Company Secretary and has been a member of the Institute of Company Secretaries of India (ICSI) since 2011. Additionally, she has earned an Advanced Diploma in Drafting, Negotiation, and Enforcement of Contracts from NALSAR University of Law.</p> <p>She has previously worked with several prestigious organizations contributing her expertise to legal, compliance, and corporate governance functions</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.