

June 25, 2025

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

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Scrip Code: 540901

Symbol: PRAXIS

Ref.: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir/ Madam,

Sub.: Resignation of Company Secretary & Compliance Officer

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please be informed that Mr. Vimal Dhruve – Company Secretary & Compliance Officer (KMP) has resigned with effect from June 26, 2025. A copy of the letter of resignation is enclosed herewith.

Requisite details under the applicable SEBI Circular are as under:

Particulars	Details
Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Resignation
Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	w.e.f. June 26, 2025
Brief Profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

The Board of Directors shall appoint a suitable candidate in place of Mr. Vimal Dhruve, within the timeframe as permitted under the Companies Act, 2013, Listing Regulations and subject to other requisite compliances.

Kindly take the above disclosure on record.

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**

Ashish Bhutda
CEO & Whole-time Director

Encl.: a/a

Vimal K Dhruve

May 27, 2025

To,
Mr. Ashish Bhutda – CEO & Whole-time Director
Praxis Home Retail Limited
2nd Floor, Knowledge House, Shyam Nagar,
Off JVLR, Jogeshwari East, Mumbai 60

Sub.: Resignation

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company effective from June 26, 2025 to pursue better opportunities outside the organization.

I thank all the members of the Board of Directors for giving me an opportunity to work at Praxis. I also thank the management team for providing support and cooperation during my tenure.

I request you to relieve me of my duties and ensure necessary disclosure and filings with the relevant and applicable regulatory authorities.

I confirm that there is no other material reason for my resignation except as stated above.

Yours truly,


Vimal K Dhruve
Company Secretary & Compliance Officer
M. No.: A20009
e-CSIN: RA020009F000037026

Cc.: HRD – Praxis Home Retail Limited