

Date: April 30, 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 Chief Financial 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. Samir Kedia – Chief Financial Officer (KMP) has resigned with effect from close of business hours of April 30, 2025 (letter of resignation is enclosed herewith). Details required 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	Effective from the close of business hours on 30/04/2025
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, subsequent to recommendations by Nomination and Remuneration Committee, shall appoint a suitable candidate in place of Mr. Samir Kedia, 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**

Vimal Dhruve
Company Secretary

Encl.: a/a

April 1, 2025

To,
The Board of Directors
Praxis Home Retail Limited
2nd Floor, Knowledge House, Shyam Nagar,
Off JVLR, Jogeshwari East, Mumbai 60

Sub.: Resignation

Dear Sirs,

This is to inform that I wish to tender my resignation from the position of Chief Financial Officer of the Company with effect from closure of working hours of April 30, 2025 for pursuing other opportunities outside Praxis. I confirm that there is no other material reason for my resignation except stated above.

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 at Praxis 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.

Yours truly,



Samir Kedia
Chief Financial Officer