

Date: April 15, 2026

To,
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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. on April 15, 2026 has considered and unanimously approved the appointment of Mr. Ravi Venkatraman as Chairperson of the Company with immediate effect in addition to his current role as an Independent Director of the Company.

The information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure A.

The meeting commenced at 10:35 a.m. and concluded at 12:16 p.m.

The above information is also being made available on the website of the Company at www.praxisretail.in

Kindly take the same on your record.

Thanking you,

For Praxis Home Retail Limited

Charu Srivastava
Company Secretary & Compliance Officer
ACS No. 27108

Encl: As above

Annexure-A

Sr. No.	Particulars	Details
1.	Name	Mr. Ravi Venkatraman
2.	DIN	00307328
3.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointed as Chairperson of the Company, in addition to his current role as an Independent Director.
4.	Date of appointment / cessation (as applicable) & term of appointment;	April 15, 2026
5.	Brief profile	Mr. Ravi Venkatraman, a Chartered Accountant (ACA), Cost Accountant (ICWA), and Commerce graduate, is a seasoned finance professional with over four decades of extensive experience in the BFSI sector. He retired in July 2020 as Executive Director & Chief Financial Officer of Mahindra & Mahindra Financial Services Limited, where he played a pivotal role in corporate strategy, capital raising, governance, risk management, regulatory engagement, and technology transformation. He was part of the core team involved in setting up and growing several Mahindra Group financial services entities, including Mahindra Rural Housing Finance, Mahindra Insurance Brokers, Mahindra Manulife Mutual Fund, and Mahindra Finance USA. A respected board professional, he has served on the boards of multiple listed and unlisted companies across financial services, insurance, asset management, fintech, and banking sectors and continues to hold independent directorships and advisory roles. He has received numerous national and international recognitions for excellence in finance, leadership, and corporate governance.
6.	Names of the listed entity in which the director holds directorship	1. SBFC Finance Limited* 2. SML Mahindra Limited (formerly SML Isuzu Limited) 3. Kotak Mahindra Prime Limited* 4. Avanse Financial Services Limited*
7.	Disclosure of relationship between Director (in case of appointment of a director).	Mr. Ravi Venkatraman is not related to any of the Directors of the Company.
8.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Ravi Venkatraman is not debarred from holding the office of Director by any SEBI order or any other such authority.

*Debt listed company

PRAXIS HOME RETAIL LIMITED

CIN: L52100MH2011PLC212866

Registered Off.: 2nd Floor, Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai-400060

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