

September 16, 2023

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Intimation regarding resignation of Managing Director of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Part-A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Paras Patel vide his letter dated September 16, 2023 has tendered his Resignation from the position of Managing Director of the Company due to health issues with immediate effect.

Over the past 20 years, Mr. Paras Patel has led Praveg Limited as Managing Director of the Company and made significant contributions to the growth of the Company. The Company appreciates his valuable contribution and support during his term as a Managing Director of the Company.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I and the Resignation Letter dated September 16, 2023 is enclosed herewith as Annexure-II.

Kindly take the above on record and disseminate.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary

*Company Secretary &
Compliance Officer*

Encl. : As Above

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

*Annexure-I***Additional Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	: Due to Health issues, resignation letter dated September 16, 2023 enclosed as Annexure II
Date of Appointment/ cessation (as applicable) & term of Appointment	: September 16, 2023
Brief Profile (in case of appointment)	: Not Applicable
Relationship with other directors of the Company	: Not Applicable
Letter of Resignation along with detailed reason for resignation	: Enclosed as Annexure II

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RESIGNATION LETTER

September 16, 2023

To,
The Board of Directors,
Praveg Limited

Dear Sirs,

Kindly consider this letter as my official resignation from the position of Managing Director of the Company.

I am withdrawing myself from above position due to health issues with immediate effect. I wish all the very best and good time ahead to the team.

Sincerely,



Paras Patel
Managing Director
DIN: 00467608