

October 4, 2023

BSE Limited

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

Dear Sirs,

Sub. : Additional details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to intimation regarding intimation dated October 3, 2023 and 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. Jaladhi Shah has tendered his Resignation from the position of Independent Director of the Company with effect from closing business hours of October 2, 2023, due to his preoccupancy and engagements in various professional assignments / social activities.

The relevant additional 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 October 2, 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	: Resignation Letter dated October 2, 2023 enclosed as Annexure II
Date of Appointment/ cessation (as applicable) & term of Appointment	: October 2, 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
Names of Listed Companies in which resigning director holds directorship	: Not Applicable
Category of Directorship	: Not Applicable
Membership of Board Committees	: Post resignation, Not a member of any Board Committees.

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JALADHI PRATAPRAI SHAH

C-104, Pratishtha Appartment, B/h Grand Bhagwati,
Bodakdev, Ahmedabad – 380054, Gujarat, INDIA

Date: 02ND October 2, 2023

To
The Board of Directors
Praveg Limited (“the Company”)
Reg. Off: 214, Athena Avenue, Behind Jaguar Showroom,
S.G. Highway, Gota, Ahmedabad - 382481, Gujarat, INDIA
CIN - L24231GJ1995PLC024809

SUB: - RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTOR OF THE COMPANY.

Dear Sir(s),

With reference to the above cited subject, I, Mr. Jaladhi Prataprai Shah (DIN - 08795097), Independent Director of the Company hereby tender my resignation from the said position with effect from closing business hours of **Monday , 2ND October , 2023** due to my preoccupation and engagements in various professional assignments/social activities.

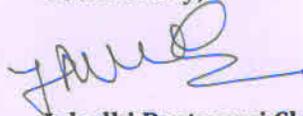
Further, I wish to express that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation, support and guidance given to me during my tenure as an Independent Director.

I hereby confirm that there are no other material reasons other the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

Kindly file the necessary forms with Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge the copy of this letter.

Yours Truly,



Jaladhi Prataprai Shah
DIN - 08795097

Place: Ahmedabad