

**Pramod Chaudhari**  
Chairman



17 January 2017

Mr. Vikram Pandit  
Pune

Dear Vikram,

**Sub: Your Appointment as Director of Praj HiPurity Systems Limited**

We are pleased to inform you that you have been appointed as additional Director of the Company with effect from 17<sup>th</sup> January 2017.

We welcome you on the Board of the Company and look forward to a long and fruitful association with you.

Thanking You,

Yours truly,

**Praj HiPurity Systems Limited**

1211, Solitaire Corporate Park, Building No.12, 1st Floor, Andheri Ghatkopar Link Road, Andheri (East). Mumbai- 400 093. INDIA.  
Ph:+ 91 22 4088 8444 | Fax: + 91 22 4088 8422 | info@prajhipurity.net | www.prajhipurity.net | CIN : U41000MH2007PLC175261