



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works  
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.  
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 8057908236 • Fax : 0591-2223009

H. O & Mailing Address .  
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288  
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

**Date: 12<sup>th</sup> June, 2018**

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 531437**

**SCRIP ID: PWASML**

**Sub: Intimation of change in Compliance Officer and appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the abovementioned subject, kindly note that Ms. Ruchi Gupta has been appointed as Company Secretary and Compliance officer of the Company with effect from 12<sup>th</sup> June, 2018 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Ms. Ruchi Gupta is hereby enclosed.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

**(Vijay Kumar Gupta)**  
**Whole Time Director & CFO**  
**DIN: 00335325**  
**3, Prakash Lane,**  
**Bilari House Kanth Road,**  
**Civil Lines Moradabad 244001 UP**



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## **BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER**

Name of the Company Secretary	Ms. Ruchi Gupta
Membership Number	A48300
Father's Name	Mr. Mahesh Chandra Gupta
Date of Birth	08-07-1989
Present Residential Address	Gujrati Street, H.No.- 26E, 14/54, Moradabad-244001
Qualification	B.A., PGDBA, Company Secretary
Expertise/Experience in specific functional areas	CS Ruchi Gupta is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	NIL
Reason for appointment	To fulfil the requirements of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	12 <sup>th</sup> June 2018

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

**(Vijay Kumar Gupta)**  
**Whole Time Director & CFO**  
**DIN: 00335325**  
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