



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
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CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 9760091983 • 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: 2nd September, 2019

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 re-appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the abovementioned subject, kindly note that Mr. Pramod Kumar Agarwal has been re-appointed in the Annual General Meeting held on 31st August, 2019 for his second term as a Non-Executive Independent Director of the Company, with effect from 01st September, 2019 upto 31st August, 2024 pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force)

A brief profile of Mr. Pramod Kumar Agarwal is hereby enclosed.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta
Company Secretary
Mem. No. - A48300

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of the Independent Director	Mr. Pramod Kumar Agarwal
DIN	05248122
Date of Birth	26-08-1949
Present Residential Address	2 Vijay Nagar, Meerut Kutchery, Meerut-250001
Qualification	Post Graduate
Expertise/Experience in specific functional areas	He is a Post Graduate and is having a degree of L.L.M. also. He is retired manager of Life Insurance Corporation. He has been associated with Prakash Woollen & Synthetic Mills Limited as an Independent Director and has gained vast experience in corporate affairs as well.
Numbers of shares held in the Company	200
Reason and Terms & Conditions of re-appointment	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the re-appointment of Mr. Pramod Kumar Agarwal as an Independent Director to hold office for a second term of 5 (Five) consecutive years upto 31st August 2024.
Date of Appointment	31st August 2019 w.e.f. 01st September 2019
Relation with the Director	None

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta

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Company Secretary
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