



# 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: 2<sup>nd</sup> 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 Dr. Satish Kumar Raj has been re-appointed in the Annual General Meeting held on 31<sup>st</sup> August, 2019 for his second term as a Non-Executive Independent Director of the Company, with effect from 01<sup>st</sup> September, 2019 upto 31<sup>st</sup> 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 Dr. Satish Kumar Raj 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	Dr. Satish Kumar Raj
DIN	00852221
Date of Birth	21-09-1946
Present Residential Address	Court Road, near Bala ji mandir, Moradabad, UP-244001
Qualification	MBBS
Expertise/Experience in specific functional areas	He is an M.B.B.S. and is having an experience in this profession and has a vast experience in this field. 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	900
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 Dr. Satish Kumar Raj as an Independent Director to hold office for a second term of 5 (Five) consecutive years up to 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*

**Ruchi Gupta  
Company Secretary  
Mem. No. - A48300**