



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 9760091983 • Fax : 0591-2223009

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

Date: 03.08.2019

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 for appointment of Additional Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, kindly note that Mr. Jai Kishan Gupta & Mr. Daya Kishan Gupta has been appointed as an Additional Directors of the Company with effect from 17th August, 2019 pursuant to section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any.

A brief profile of Mr. Jai Kishan Gupta & Mr. Daya Kishan Gupta is hereby enclosed.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta

Ruchi Gupta
Company Secretary



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Regd. Office & Works :
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BRIEF PROFILE OF MR JAI KISHAN GUPTA

Name	Mr. Jai Kishan Gupta
Designation	Additional Director
Date of Birth	08-07-1947
Present Residential Address	430 Civil Lines, Prakash Lane, Kanth Road, Moradabad-244001
Qualification	Commerce Graduate
Expertise/Experience in specific functional areas	Mr. Jai Kishan Gupta is associated with the company since incorporation and has wide experience in the field of manufacturing, production and quality management. He is also a person of integrity who possess required expertise
Shareholding in the Company	417960
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 & due to appoint him as Managing Director in the forthcoming AGM.
Date of Appointment	18 th July 2019 w.e.f. 17 th August, 2019
Relation with the Director	Brother of Vijay Kumar Gupta & Daya Kishan Gupta.



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BRIEF PROFILE OF MR. DAYA KISHAN GUPTA

Name of the Company Secretary	Mr. Daya Kishan Gupta
Designation	Additional Director
Date of Birth	06-06-1949
Present Residential Address	430 Civil Lines, Prakash Lane, Kanth Road, Moradabad-244001
Qualification	Commerce Graduate
Expertise/Experience in specific functional areas	Mr. Daya Kishan Gupta is associated with the company since incorporation and has wide experience in the field of Sales & Marketing. His experience is valuable asset to the company.
Shareholding in the Company	170910
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 & due to appoint him as Whole-Time Director in the forthcoming AGM.
Date of Appointment	18 th July 2019 w.e.f. 17 th August, 2019
Relation with the Director	Brother of Vijay Kumar Gupta & Jai Kishan Gupta.

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta
Company Secretary