



# 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, 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: 15.06.2020**

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 regarding appointment of Additional Director & Whole-time Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above mentioned subject, kindly note that Mr. Adeep Gupta has been appointed by the board of directors in its meeting as an Additional Directors and also as Whole-Time Director of the Company with effect from 15<sup>th</sup> June, 2020 pursuant to section 161(1), 196, 197, 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, schedule V and all other applicable statutory provisions of the Companies Act, 2013, (including any statutory modification (s) or re-enactment thereof, for the time being in force).

A brief profile of Mr. Adeep Gupta 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 MR ADEEP GUPTA (DIN- 06612645)**

Name	Mr. Adeep Gupta
Designation	Additional Director & Whole-Time Director
Date of Birth	02-04-1972
Present Residential Address	430, Civil Lines, Prakash Lane, Kanth Road, Moradabad-244001
Qualification	Commerce Graduate
Expertise/Experience in specific functional areas	Mr. Adeep Gupta was associated with the company as Vice President- Production since 2004. Under his able guidance the production capacity has increased and the ratio of productivity of labour has also gone high. There has been no labour unrest under his guidance. Thus he has a good experience in the field of manufacturing, production and quality management. He is also a person of integrity reliability
Shareholding in the Company	363450
Reason for appointment	He was managing the factory production of the company for quite a long time before set an appropriate to upgrade his status and assign in more responsibilities.
Date of Appointment	15 <sup>th</sup> June 2020
Relation with the Director	Nephew of other 3 directors namely- Mr. Vijay Kumar Gupta, Mr. Daya Kishan Gupta & Mr. Ved Prakash Gupta

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

*Ruchi Gupta*

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