



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. Q. & 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 change in the designation of Whole-time Director to Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, kindly note that the designation of Mr. Daya Kishan Gupta, Whole-Time Director of the company has been changed by the board of directors from Whole-Time Director to Managing Director of the Company with effect from 15th June, 2020 on the existing terms & conditions. Accordingly he will hold office as Managing Director of the company for remaining tenure of his office viz. up to 31st August, 2022.

A brief profile of 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
Company Secretary
Mem. No. – A48300

BRIEF PROFIL OF MR. DAYA KISHAN GUPTA (DIN- 00337569)

Name of the Company Secretary	Mr. Daya Kishan Gupta
Designation	Managing 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 was associated with the company since incorporation as a promoter & whole time director. He has wide experience in the field of Sales & Marketing. Under his dynamic leadership the turnover and profitability of the company has grown with every passing years. Even having stiss competition from China in the Mink Blanket market, the company has established its identity. The product launched by the company from time to time have been very well accepted. It's all due to the able marketing technique implemented by Mr. Daya Kishan Gupta. His experience is valuable asset to the company.
Shareholding in the Company	170910
Reason and Terms & Conditions of designation change	Due to the demise of Mr. Jai Kishan Gupta, the Board felt it appropriate to designate another senior and capable promoter director as Managing Director of the company to manage day to day affairs of the company. To fulfil the requirements of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, board changed the designation of Mr. Daya Kishan Gupta from Whole-Time Director to Managing Director w.e.f. 15 th June, 2020 on the same terms & conditions.
Date of change of designation	15 th June, 2020
Relation with the Director	Brother of other 2 directors namely Mr. Vijay Kumar Gupta, Ved Prakash Gupta and uncle of Mr. Adeep Gupta

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta

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Company Secretary
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