



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: 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 appointment of Managing Director 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, Director of the company has been appointed as a Managing Directors of the Company with effect from 01st September, 2019 pursuant to section 196, 197 and 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, and regulation 17(1A) of SEBI (LODR) Regulation, 2015 (including any statutory modification (s) or re-enactment thereof, for the time being in force).

A brief profile of Mr. Jai 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 PROFILE OF MR. JAI KISHAN GUPTA

Name	Mr. Jai Kishan Gupta
Designation	Managing 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 and Terms & Conditions of re-appointment	Proposed remuneration to be paid is Rs. 7,00,000/-p.m. inclusive of perquisites. Proposed remuneration is as per the Nomination and of Remuneration Policy of the Company. His appointment & Remuneration has been made as per Remuneration Policy of the company which is available on the website of the company.
Date of Appointment	31 st August 2019 w.e.f. 01 st September, 2019
Relation with the Director	Brother of Vijay Kumar Gupta, Daya Kishan Gupta & Ved Prakash Gupta.

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta

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