



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 Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the abovementioned subject, kindly note that Mr. Ved Prakash Gupta has been appointed in the Annual General Meeting held on 31st August, 2019 as a Non-Executive Director of the Company liable to retire by rotation with effect from 01st September, 2019 pursuant to the provisions of Sections 152 and 160 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 Mr. Ved Prakash 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. VED PRAKASH GUPTA

Name of the Independent Director	Mr. Ved Prakash Gupta
DIN	00434369
Date of Birth	20-01-1942
Present Residential Address	B-1/37, Vineet Khand Near –Jaipuria School, Gomti Nagar, U.P. 226010
Qualification	Graduate
Expertise/Experience in specific functional areas	40 years of experience in the field of industry, business and corporate management.
Numbers of shares held in the Company	176393
Reason and Terms & Conditions of re-appointment	In compliance with the provisions of Sec. 152, 160 of the Act, the appointment of Mr. Ved Prakash Gupta as a Non-Executive Director liable to retire by rotation.
Date of Appointment	31st August 2019 w.e.f. 01st September 2019
Relation with the Director	Brother of Vijay Kumar Gupta, jai Kishan Gupta & Daya Kishan Gupta.

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi gupta

Ruchi Gupta
Company Secretary
Mem. No. – A48300