



# 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: 2<sup>nd</sup> 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 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. Daya Kishan Gupta, Director of the company has been appointed as a Whole-Time Directors of the Company with effect from 01<sup>st</sup> 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. 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**

Name of the Company Secretary	Mr. Daya Kishan Gupta
Designation	Whole-Time 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 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 Remuneration Policy of the Company. Terms and Conditions of appointment is as per the appointment letter
Date of Appointment	31 <sup>st</sup> August 2019 w.e.f. 01 <sup>st</sup> September, 2019
Relation with the Director	Brother of Vijay Kumar Gupta, Jai Kishan Gupta & Ved Prakash Gupta.

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

*Ruchi Gupta*

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