



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: 8791001430, 9760091983

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: 07.05.2021

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

With reference to the above mentioned subject, kindly note that Mrs. Rajni Gupta has been appointed by the board of directors in its meeting as an Additional Director (Non-Executive Woman Director) of the Company with effect from 07th May, 2021 pursuant to section 149 read with Rule 3 & section 161(1) read with Rule 8, 9 & 14 of Companies (Appointment and Qualifications of Directors) Rules, 2014 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 Mrs. Rajni Gupta is hereby enclosed.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta

Ruchi Gupta
Company Secretary
Mem. No. – A48300

BRIEF PROFILE OF MRS RAJNI GUPTA (DIN- 09160441)

Name	Mrs. Rajni Gupta
Designation	Additional Director (Non-Executive Woman Director)
Date of Birth	24-03-1952
Present Residential Address	430, Civil Lines, Prakash Lane, Kanth Road, Moradabad-244001
Qualification	Graduate
Expertise/Experience in specific functional areas	Mrs. Rajni Gupta was associated with the company as a Promoter and take interest in the affairs of the company. Thus she has a good knowledge of the business of the company. She is also a person of integrity reliability
Shareholding in the Company	393600
Reason for appointment	To comply the provisions of Companies act, 2013.
Date of Appointment	07 th May 2021
Relation with the Director	Wife of Mr. Daya Kishan Gupta. Brother's wife of Mr. Vijay Kumar Gupta & Mr. Ved Prakash Gupta.

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi gupta.

Ruchi Gupta
Company Secretary
Mem. No. - A48300