



# 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: 29.09.2021**

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 for re-appointment of Statutory Auditor in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and the company's policy on criteria for determination of Material events, with the approval of Shareholders, in the AGM held on 18.09.2021 M/s. A. Anand & Co., Chartered Accountants (Firm Registration No. **005147C**), be and are hereby re-appointed as Auditors of the Company, for the 2<sup>nd</sup> term of three years from the conclusion of this 42<sup>nd</sup> Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2024.

Further, It is submitted that due to oversight the above disclosures could not been made on time.

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**