



# 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<sup>th</sup> May, 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: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS -REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today, May 07, 2021, and the following decisions were taken:

1. Mr. Satish Kumar Raj, Non-Executive Independent Director was elected unanimously as chairman of the Company w.e.f. 07<sup>th</sup> May, 2021 and he shall remain as Chairman unless otherwise decided by the Board.
2. Mrs. Rajni Gupta appointed as an Additional Director and Non-Executive Woman Director w.e.f. 07<sup>th</sup> May, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 12:30 p.m.

We request you to kindly take the above information on record.

Thanking You,  
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

*Ruchi Gupta*

(Ruchi Gupta)  
Company Secretary  
M.No.: A48300  
26E-14/54, Gujrati Street,  
Moradabad 244001 UP