



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: 14th March, 2023

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 Resignation, change in Compliance Officer and appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that-

a) Cessation of Company Secretary & Compliance Officer

Ms. Ruchi Gupta (Membership No. A48300) ceases to be the Company Secretary of the company with effect from the closing hours of 14th March 2023. Consequent to her resignation as Company Secretary, Ms. Ruchi Gupta also ceases to be the Compliance Officer of the Company.

b) Appointment of Company Secretary & Compliance Officer

Ms. Sneha Agarwal has been appointed as Company Secretary and Compliance officer of the Company with effect from 15th March, 2023 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Ms. Sneha Agarwal is hereby enclosed.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Vijay Kumar Gupta)
Whole Time Director & CFO
DIN: 00335325
3, Prakash Lane,
Bilari House Kanth Road,
Civil Lines Moradabad 244001 UP

Resignation of Ms. Ruchi Gupta (M. No.: A48300) as **Company Secretary & Compliance Officer** of the Company

S.No	Particulars	Details
a)	Reason for change	Due to the Resignation of Ms. Ruchi Gupta, Company Secretary & Compliance Officer, it was required to appoint Ms. Sneha Agarwal as the Company Secretary & Compliance Officer
b)	Date of Cessation/Appointment	Cessation from the closing hours of 14 th March 2023. Appointment w.e.f 15 th March 2023
c)	Brief Profile (in case of appointment)	Profile Enclosed
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Not Applicable



BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Ms. Sneha Agarwal
Membership Number	A70716
Father's Name	Mr. Deepak Agarwal
Date of Birth	16.08.1996
Present Residential Address	C-85, Gandhi Nagar, Moradabad, UP-244001
Qualification	B.com, LLB, CS
Expertise/Experience in specific functional areas	CS Sneha Agarwal is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	NIL
Reason for appointment	To fulfil the requirements of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	15 th March 2023

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED



(Vijay Kumar Gupta)

Whole Time Director & CFO

DIN: 00335325

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