



# 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. (Inclia) • Mob. : 9837007288  
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

**Date: 30<sup>th</sup> August, 2025**

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 Re-appointment of Managing 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 (MD) has been reappointed as a Managing Director of the Company for the term of 3 year w.e.f. 1st September, 2025 to 31<sup>st</sup> August, 2028 pursuant to Sections 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 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**


  
**Sneha Agarwal**  
Company Secretary  
Mem. No. - A70716



## **BRIEF PROFILE OF MR. DAYA KISHAN GUPTA**

Name of the Director	<b>Mr. Daya Kishan Gupta</b>
Designation	Managing Director
Date of Birth	06-06-1949
Present Residential Address	Prakash Lane, Bilari House Kanth Road, Civil Lines Moradabad 244001 UP
Qualification	Graduate
Expertise/Experience in specific functional areas	43 years of experience in the field of industry, business and corporate management.
Shareholding in the Company	170910
Reason and Terms & Conditions of re-appointment	Considering Mr. Gupta's vast experience and contribution to the company he is reappointed with remuneration of Rs. 7,00,000/-p.m. inclusive of perquisites. Proposed remuneration is as per the Nomination and Remuneration Policy of the Company.
Date of Re-appointment	September 1, 2025
Relation with the Director	Brother of Mr. Vijay Kumar Gupta , Paternal Uncle of Mr. Adeep Gupta & Mr. Ashish Gupta and Father of Mr. Kapil gupta.

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

  
**Sneha Agarwal**  
**Company Secretary**  
**Mem. No. - A70716**

