



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: 30th 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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directors

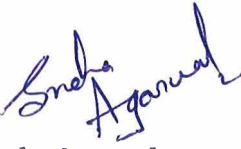
With reference to the above mentioned subject, kindly note that **Mr. Deepak Oberoi (DIN: 11191007)**, have been appointed as a Non-promoter, Non-executive and Non-Independent Director of the Company of the Company in the AGM of the company held today on 30.08.2025 w.e.f 01st September, 2025 pursuant to the provisions of Section 152 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (LODR), Regulations, 2015.

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respective to above mentioned items are enclosed herewith in **Annexure I**. 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



Annexure-I

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name of Director	Mr. Deepak Oberoi (DIN: 10667051)
Reason for Change via appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	W.e.f 01st September 2025,
Terms of appointment	No fixed term being non-promoter, non-executive and non-Independent director, liable to retire by rotation.
Brief profile of services offered	Mr. Deepak Oberoi is a qualified mechanical engineer with a distinguished career spanning having years in the areas of industrial engineering, manufacturing technology, and operational excellence.
Disclosure of relationship between directors	None

