



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: 23.11.2023

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437

SCRIP ID: PWASML

**SUB: INTIMATION OF DEATH OF MR. MAHENDRA KUMAR AGRAWAL,
INDEPENDENT DIRECTOR AND CHAIRMAN OF NOMINATION AND
REMUNERATION COMMITTEE OF THE COMPANY UNDER REGULATION 30 OF THE
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION,
2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with profound grief, we regret to inform you that Mr. Mahendra Kumar Agrawal, Independent Director and Chairman of Nomination and Remuneration Committee of our company has expired today i.e. 23rd November, 2023.

You are requested to please take it on record.

**Thanking You,
Yours faithfully,**

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

**Sneha Agarwal
Company Secretary
M.No.- 70716**