



# 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: 30<sup>th</sup> August, 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 Re-appointment of Whole Time Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above mentioned subject, kindly note that Mr. Vijay Kumar Gupta (WTD) has been reappointed as a Whole Time Director of the Company for the next term beginning from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2027 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. Vijay Kumar 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 PROFIL OF MR. VIJAY KUMAR GUPTA**

Name of the Company Secretary	<b>Mr. Vijay Kumar Gupta</b>
Designation	Whole Time Director
Date of Birth	07.08.1953
Present Residential Address	Flat No. 3, Prakash Lane, Bilari House Kanth Road, Civil Lines Moradabad 244001 UP
Qualification	Commerce Graduate
Expertise/Experience in specific functional areas	Mr. Vijay Kumar Gupta is on this post since incorporation and has wide experience of 44 years in field of Accounting and Financial Management
Shareholding in the Company	453709
Reason and Terms & Conditions of re-appointment	Proposed remuneration to be paid is Rs. 7,00,000/-p.m. inclusive of perquisites. Proposed remuneration is as per the Nomination and Remuneration Policy of the Company. Terms and Conditions of appointment is as per the appointment letter
Date of Re-appointment	29th August 2023 (For the next term beginning from 01st April, 2024)
Relation with the Director	Brother of Mr. Daya Kishan Gupta.

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

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