



# 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: 28<sup>th</sup> August, 2024**

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 531437**

**SCRIP ID: PWASML**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Completion of tenure of Independent Directors.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that current term of Dr. Satish Kumar Raj (**DIN: 00852221**) & Mr. Pramod Kumar Agarwal (**DIN: 05248122**) as an Independent Director of the Company expiring on August 31<sup>st</sup>, 2024 and accordingly, they are ceased to be Directors upon completion of their second term (10 years) on August 31<sup>st</sup>, 2024.

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned items are enclosed herewith in Annexure I & II.

Please take the same on your records.

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.no	Particulars	Dr. Satish Kumar Raj (DIN: 00852221)
1	Reason for change	Ceased to be a Director of the company - upon completion of second term as an Independent Director (10 years) on August 31 <sup>st</sup> , 2024.
2	Date of Cessation (Completion of Tenure)	31.08.2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

### Annexure-II

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.no	Particulars	Mr. Pramod Kumar Agarwal (DIN: 05248122)
1	Reason for change	Ceased to be a Director of the company - upon completion of second term as an Independent Director (10 years) on August 31 <sup>st</sup> , 2024.
2	Date of Cessation (Completion of Tenure)	31.08.2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

