



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :  
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**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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. A. Anand & Co., Chartered Accountants, (ICAI Firm Registration No. 005147C) was appointed as Statutory Auditors of the Company to hold the office for the second term from the conclusion of 42<sup>th</sup> (Forty-Two) Annual General Meeting until the conclusion of 45<sup>th</sup> (Forty-Fifth) Annual General Meeting to be held in the year 2024.

We wish to further inform that the tenure of M/s. A. Anand & Co., Chartered Accountants, as Statutory Auditor of Prakash Woollen & Synthetic Mills Limited ("the Company") has expired with the conclusion of 45<sup>th</sup> Annual General Meeting for the financial year 2023-24 which is held and concluded today i.e. 28.08.2024.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, the Members at the 45<sup>th</sup> Annual General Meeting has approved the appointment of M/s. Harshit Mehrotra and Associates, Chartered Accountants, (ICAI Firm Registration No. 03291C) for a term of five (5) years to hold office from the conclusion of the 45<sup>th</sup> AGM till the conclusion of the 50<sup>th</sup> AGM of the Company to be held in year 2030.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

The copy of the Letter dated 28.08.2024 with Annexure A as required under clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s. A. Anand & Co., Chartered Accountants is attached herewith.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as **Annexure-1 and Annexure -2**

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You.

Yours faithfully

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

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



**Annexure-I**

**Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**EXPIRY OF TENURE OF M/s A. Anand & Co.**

<b>Name of Auditor</b>	M/s. A. Anand & Co.
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Expiry of the tenure at the conclusion of 45 <sup>th</sup> AGM of the Company in accordance with the provisions of Companies Act, 2013
<b>Effective Date of resignation</b>	Subject to the approval of the Shareholders, from the conclusion of ensuing 45 <sup>th</sup> Annual General Meeting.
<b>Terms of appointment:</b>	Expiry of tenure w.e.f. conclusion of AGM dated 28.08.2024
<b>Brief profile of services offered</b>	Not Applicable
<b>Disclosure of relationship between directors</b>	Not Applicable



## ANNEXURE II

**Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

### APPOINTMENT OF HARSHIT MEHROTRA AND ASSOCIATES

<b>Name of Auditor</b>	Harshit Mehrotra and Associates
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	Subject to the approval of the Shareholders, from the conclusion of ensuing 45 <sup>th</sup> Annual General Meeting.
<b>Terms of appointment:</b>	Subject to the approval of the Shareholders, from the conclusion of ensuing 45 <sup>th</sup> Annual General Meeting until the conclusion of the 50 <sup>th</sup> Annual General Meeting.
<b>Brief profile of services offered</b>	<b>M/s. Harshit Mehrotra and Associates</b> is a progressive and a leading firm of chartered accountants having completed two years, helps in redefining and shaping the businesses. The firm has continuously thrived successfully through the entire spectrum of services offered by it viz. Audit and Assurance, Internal Audits & Risk Management, Taxation, International Taxation & Double Taxation Avoidance Agreements, Goods and Service Tax, Project Financing, Equity Funding, Capital Restructuring, Corporate Management & Consultancy, Company Law Matters, Business Process Outsourcing and other Advisory Services. The firm has been peer reviewed vide certificate no. 017345 which is valid till 30/06/2027.
<b>Disclosure of relationship between directors</b>	Not Applicable

