



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: 01.09.2024

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 UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE RESIGNATION OF DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Rajni Gupta (DIN No.: 09160441) has tendered her resignation as a Non- Executive Non-Independent Director of the Company with effect from 01st September, 2024.

The details as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

Further, the Company has received confirmation from Mrs. Rajni Gupta that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 01.09.2024 and the same is enclosed herewith as Annexure-B.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED


Sneha Agarwal
Company Secretary



Annexure A

Details for the resignation of Mrs. Rajni Gupta, Non-Executive Non Independent of the Company as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:-

S.no.	Name and DIN	Mrs. Rajni Gupta (DIN No.: 09160441)
1	Reason for Change viz. resignation, removal, death	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter
2	Date of appointment/Resignation & terms of appointment	01.09.2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil



Date: 01.09.2024

To,
The Board of Director
Prakash Woollen & Synthetic Mills Limited
18th Km Stone, Delhi Moradabad Road NH-24,
Village Amhera, Distt J P Nagar,
Uttar Pradesh, India, 244102

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the office of the Non-Executive Director of the Company- Prakash Woollen & Synthetic Mills Limited with immediate effect. Kindly accept my resignation as Director of the company including member of the board committees and relieve me from the duties w.e.f 01.09.2024.

I thank the Board of Director for giving me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR- 12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.
Yours faithfully,

Rajni Gupta

Rajni Gupta