



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: 28th 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 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. Adeep Gupta (WTD) has been reappointed as a Whole Time Director of the Company for the next term beginning from 15th June, 2025 to 14th June, 2028 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).

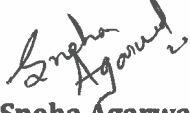
A brief profile of Mr. Adeep Gupta is hereby enclosed.

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. ADEEP GUPTA

Name of the Director	Mr. Adeep Gupta
Designation	Whole Time Director
Date of Birth	02-04-1972
Present Residential Address	Flat No. 3, Prakash Lane, Bilari House Kanth Road, Civil Lines Moradabad 244001 UP
Qualification	Graduate
Expertise/Experience in specific functional areas	Mr. Adeep Gupta was associated with the company as Vice President- Production since 2004. He has a good experience in the field of manufacturing, production and quality Management. He is also a person of integrity reliability.
Shareholding in the Company	464320
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.
Date of Re-appointment	28th August 2024 (For the next term beginning from 15 th June, 2025)
Relation with the Director	Nephew of other 3 directors namely- Mr. Vijay Kumar Gupta, Mr. Daya Kishan Gupta, Mrs. Rajni Gupta.

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED


Sneha Agarwal
Company Secretary
Mem. No. - A70716

