



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO Chaudherpur, Distt Amroha - 244 102 U.P.  
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

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E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

**Date: 23.07.2025**

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: OUTCOME OF BOARD MEETING DATED 23<sup>RD</sup> JULY, 2025**

**REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, July 23, 2025, and the following decisions were taken:

1. The Board recommended to the members appointment of Mr. Deepak Oberoi (DIN: 11191007) as Non promoter and Non-Executive Director at the forthcoming Annual General Meeting of the Company.
2. The Board appointed Mr. Ashish Gupta (DIN: 08708369) as an Additional Director and Whole-Time Director w.e.f. 23<sup>rd</sup> July, 2025 for three years subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.
3. The Board appointed Mr. Kapil Gupta (DIN: 08708451) as an Additional Director and Whole-Time Director w.e.f. 23<sup>rd</sup> July, 2025 for three years subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.
4. The Board appointed Mr. Mayur Gupta (DIN: 11191064) as an Additional Director in capacity of Non promoter and Non-Executive Director w.e.f. 23<sup>rd</sup> July, 2025 and recommended his appointment for shareholders approval at the forthcoming Annual General Meeting of the Company.
5. The Board appointed Mr. Pankaj Kumar Mittal (DIN: 02169695), as an Additional Director in capacity of Non- Executive Independent Director w.e.f. 23<sup>rd</sup> July, 2025 for a tenure of 5 years subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.
6. The Board recommended the reappointment of Mr. Daya Kishan Gupta (DIN: 00337569) as Managing Director w.e.f. 1/09/2025 for a period of 3 years to the shareholders at the forthcoming Annual General Meeting of the Company.
7. Recommended the appointment Mr. R. S. Bhatia, Practicing Company Secretary (Membership Number: FCS 2599, CP No. 2514) (Peer review Certificate No. 1496/2021)

as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years from Financial Year April 1, 2025 to March 31, 2030.

8. The Board approved the borrowing from Promoters/Directors/any Body Corporate (excluding banks as company makes borrowings from banks in the ordinary course of business and board pass specific resolution for the purpose) a loan of amount not exceeding Rs. 10 Crore in one or more tranches.
9. The board decided to hold the Annual General meeting on Wednesday, 30<sup>th</sup> Day of August, 2025 at 12:30 P.M. and approved notice of 46<sup>th</sup> Annual General Meeting of the Company.

The brief profile alongwith disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular dated November 11, 2024 is attached as Annexure-A.

The said outcome have been uploaded on the website of the Stock Exchange and on the Website of the Company i.e. [www.prakashwoollen.com](http://www.prakashwoollen.com)

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 2:00 P.M.

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

Thanking You,  
Yours faithfully,



**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**  
**(Vijay Kumar Gupta)**  
**Whole Time Director & CFO**  
**DIN: 00335325**  
**Flat No. 3, Prakash Lane,**  
**Bilari House Kanth Road,**  
**Civil Lines Moradabad 244001 UP**

Encl: As above

**Annexure A**

**FORMATION PURSUANT TO REGULATION 30 OF (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED NOVEMBER 11, 2024.**

**1. Mr. Deepak Oberoi**

<b>Name of Director</b>	<b>Mr. Deepak Oberoi (DIN: 11191007)</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Recommended the appointment to members at the forthcoming Annual General Meeting of the Company
<b>Date of Appointment</b>	01 <sup>st</sup> September 2025 to be made by the Shareholders in 46 <sup>th</sup> Annual General Meeting of the company.
<b>Terms of appointment</b>	No fixed term being non-promoter, non-executive and non-Independent director, liable to retire by rotation.
<b>Brief profile of services Offered</b>	Mr. Deepak Oberoi is a qualified mechanical engineer with a distinguished career spanning having years in the areas of industrial engineering, manufacturing technology, and operational excellence.
<b>Disclosure of relationship between directors</b>	Not applicable

**2. Mr. Ashish Gupta**

<b>Name of Director</b>	<b>Mr. Ashish Gupta (DIN: 08708369)</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Appointment as additional director & Whole time Director
<b>Date of Appointment</b>	23 <sup>rd</sup> July, 2025
<b>Terms of appointment</b>	Mr. Ashish Gupta to hold office as a Whole Time Director for a term of three consecutive years w.e.f. 23 <sup>rd</sup> July, 2025 to 22 <sup>nd</sup> July, 2028 at a remuneration including perquisites Rs. 5,00,000/- per month.
<b>Brief profile of services Offered</b>	Mr. Ashish Gupta is on the post of vice president of finance department since 2004 and has wide experience in the field of finance.
<b>Disclosure of relationship between directors</b>	Son of Mr. Vijay Kumar Gupta, Nephew of Mr. Daya Kishan Gupta and Brother of 2 Directors namely- Mr. Adeep Gupta and Mr. Kapil Gupta

3. **Mr. Kapil Gupta**

<b>Name of Director</b>	<b>Mr. Kapil Gupta (DIN: 08708451)</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Appointment as additional director & Whole time Director
<b>Date of Appointment</b>	23 <sup>rd</sup> July, 2025
<b>Terms of appointment</b>	Mr. Kapil Gupta to hold office as a Whole Time Director for a term of three consecutive years w.e.f. 23 <sup>rd</sup> July, 2025 to 22 <sup>nd</sup> July, 2028 at a remuneration including perquisites Rs. 5,00,000/- per month.
<b>Brief profile of services offered</b>	Mr. Kapil Gupta was holding the post of vice president of sales department of the company since 2004 and has wide experience in field of Sales and marketing of company's product.
<b>Disclosure of relationship between directors</b>	Son of Mr. Daya Kishan Gupta, Nephew of Mr. Vijay Kumar Gupta and Brother of 2 Directors namely- Mr. Adeep Gupta and Mr. Ashish Gupta

4. **Mr. Mayur Gupta**

<b>Name of Director</b>	<b>Mr. Mayur Gupta (DIN:11191064)</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Appointment as an additional director
<b>Date of Appointment</b>	23 <sup>rd</sup> July, 2025
<b>Terms of appointment</b>	No fixed term being non-promoter, non-executive and non-Independent director, liable to retire by rotation.
<b>Brief profile of services offered</b>	Mr. Mayur Gupta is a qualified architect holds the degree from B.Arch (Architecture) with extensive experience in design, spatial innovation, and sustainable development.
<b>Disclosure of relationship between directors</b>	Not applicable

5. **Mr. Pankaj Kumar Mittal**

<b>Name of Director</b>	<b>Mr. Pankaj Kumar Mittal (DIN: 02169695)</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Appointment as an additional director
<b>Date of Appointment</b>	23 <sup>rd</sup> July, 2025
<b>Terms of appointment</b>	Mr. Pankaj Kumar Mittal appointed as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 23 <sup>rd</sup> July, 2025 to 22 <sup>nd</sup> July, 2030.
<b>Brief profile of services offered</b>	<p>Mr. Pankaj Kumar Mittal (DIN: 02169695) is a Fellow Member of the Institute of Chartered Accountants of India (ICAI), with over 33 years of experience in the fields of finance, taxation, audit, and corporate governance. He has held senior leadership roles across various industries and brings a strong understanding of financial controls, regulatory compliance, and strategic advisory. His appointment is expected to bring valuable insights and strengthen the Board's oversight functions.</p> <p>Mr. Pankaj Kumar Mittal holds LLB Degree in labour laws from Chaudhary Charan Singh University, Meerut. He pursued Chartered accountant from ICAI, Delhi.</p> <p>Mr. Pankaj Kumar Mittal has also attended a training program on independent directors.</p>
<b>Disclosure of relationship between directors</b>	Not applicable

6. **Mr. Daya Kishan Gupta**

<b>Name of Director</b>	<b>Mr. Daya Kishan Gupta</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Recommended re-appointment as Managing Director to members at the forthcoming Annual General Meeting of the Company
<b>Date of appointment &amp; Terms of Appointment</b>	<p>Mr. Daya Kishan Gupta is reappointed as Managing Director of the Company, for a further period of three years effective 1<sup>st</sup> September, 2025 to 31<sup>st</sup> August, 2028 subject to shareholders' approval.</p> <p>His present tenure as Managing Director will end on 31<sup>st</sup> August, 2025.</p>
<b>Brief profile of services Offered</b>	Mr. Daya Kishan Gupta was associated with the company since incorporation as a promoter & whole time director. He has wide experience in the field of Sales & Marketing. Under his dynamic leadership the turnover and profitability of the

	<p>company has grown with every passing years. Even having stiss competition from China in the Mink Blanket market, the company has established its identity. The product launched by the company from time to time have been very well accepted. It's all due to the able marketing technique implemented by Mr. Daya Kishan Gupta.</p> <p>His experience is valuable asset to the company</p>
<b>Relationship with other Directors</b>	Brother of Mr. Vijay Kumar Gupta, Father of Mr. Kapil Gupta and Paternal Uncle of Mr. Adeep Gupta, Ashish Gupta

**7. Mr. R.S. Bhatia**

<b>Name of Auditor</b>	<b>Mr. R.S. Bhatia, Company Secretary in Practice</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Recommendation of Appointment as secretarial auditor to members at the forthcoming Annual General Meeting of the Company
<b>Date of Appointment</b>	For 5 financial years (1/04/2025 to 31/03/2030)
<b>Terms of appointment:</b>	For 5 financial years (1/04/2025 to 31/03/2030)
<b>Brief profile of services offered</b>	<p>Mr. Rupinder Singh Bhatia is a practicing company secretary based at New Delhi and carrying his own Practice as a consultant for the last twenty six years specializing in the matters of RBI pertaining to NBFC's, FD's, FDIs, Issue of Shares to Foreigners/NRI'S, J.V., establishing W.O.S., establishment of place of business in India by Foreign Organizations, attending compounding and other corporate legal matters etc., matters pertaining to Securities and</p> <p>Exchange Board India, National Company Law Tribunal Matters, Stock Exchanges, Regional Director office, Department of Company Affairs, Mergers and Acquisitions, takeover, Trade Marks and every type of work relating to other corporate areas.</p> <p>He is also a secretarial auditor of reputed listed entities such as PI Industries Limited (Pioneer in pesticides manufacturing), Jivagro Limited, PI Health Services Limited, S Chand and Co Ltd, Bharat Seats Limited, NDR Auto Components Limited, Oscar Global Limited, IST Limited and Awfis Space Solutions Limited.</p> <p>He is also associated as consultant with Jubilant Pharmova Limited, Jubilant Ingrevia Limited, Jubilant Foodworks Limited, chintels group etc.</p>
<b>Disclosure of relationship between directors</b>	Not Applicable