



# 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: OUTCOME OF BOARD MEETING DATED 01<sup>ST</sup> SEPTEMBER, 2024**

**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, September 01, 2024, and the following decisions were taken:

1. The re-constitution of Audit Committee, Nomination & Remuneration Committee, and Stakeholders' Relationship Committee of the Board (hereinafter collectively referred as "Committees"). The revised composition of the Committees is enclosed as Annexure A.
2. The Board took note the resignation of Mrs. Rajni Gupta, Non- Executive Independent Director of the company w.e.f. 01<sup>st</sup> September, 2024 and disclosure of information pursuant to 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 B.

The said outcome and results 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 1:00 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**

The revised composition of the Committees w.e.f. September 01, 2024 is detailed below:-

**a.) Audit Committee**

S. No	Name of the Members	Category	Position in the committee
1	Dr. Sandeep Raj	Non-Executive - Independent Director	Chairman
2	Dr. Swatantra Agrawal	Non-Executive - Independent Director	Member
3	Dr. Latha Agarwal	Non-Executive - Independent Director	Member
4	Mr. Vijay Kumar Gupta	CFO/ Whole -Time Director	Member

**b.) Nomination and Remuneration Committee**

S. No	Name of the Members	Category	Position in the committee
1	Dr. Swatantra Agrawal	Non-Executive - Independent Director	Chairman
2	Dr. Sandeep Raj	Non-Executive - Independent Director	Member
3	Dr. Latha Agarwal	Non-Executive - Independent Director	Member

**c.) Stakeholder's Relationship Committee**

S. No	Name of the Members	Category	Position in the committee
1	Dr. Sandeep Raj	Non-Executive - Independent Director	Chairman
2	Dr. Swatantra Agrawal	Non-Executive - Independent Director	Member
3	Mr. Adeep Gupta	Whole- Time Director	Member



**Annexure B**

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. <b>appointment, re-appointment, resignation, removal, death</b>	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter
2	<b>Date of appointment/Resignation &amp; terms of appointment</b>	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**