



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

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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: 20th July, 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: OUTCOME OF BOARD MEETING DATED 20TH JULY, 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, we wish to inform you that at the meeting of the Board of Directors of the Company held today, July 20, 2024, and the following decisions were taken:

1. Appointment of Statutory Auditors of the company.
2. The Board recommends the reappointment of Mr. Adeep Gupta (DIN: 06612645) as Whole time Director in the forthcoming Annual General Meeting of the Company.
3. The Board recommends the appointment of Dr. Sandeep Raj (DIN: 10667051), as a Non- Executive Independent Director in the forthcoming Annual General Meeting of the Company
4. The Board recommends the appointment of Dr. Swatantra Agrawal (DIN: 10668457) as a Non- Executive Independent Director in the forthcoming Annual General Meeting of the Company.
5. The Board recommends the appointment of Dr. Latha Agarwal (DIN: 10681488) as a Non- Executive Independent Director in the forthcoming Annual General Meeting of the Company
6. The 45th Annual General Meeting of the Shareholders of the Company will be held on Wednesday, the 28th Day of August, 2024 at 11:45 A.M.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 2:15 p.m.

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.

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



Annexure-A

FORMATION PURSUANT TO REGULATION 30 OF (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH MASTER SEBI CIRCULAR DATED JULY 11, 2023 & SEBI CIRCULAR DATED JULY 13, 2023 FOR THE APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY

Name of Auditor	Harshit Mehrotra and Associates
Reason for Change via appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 45 th Annual General Meeting.
Terms of appointment:	Subject to the approval of the Shareholders, from the conclusion of ensuing 45 th Annual General Meeting until the conclusion of the 50 th Annual General Meeting.
Brief profile of services offered	M/s. Harshit Mehrotra and Associates 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.
Disclosure of relationship between directors	Not Applicable

Annexure-B

FORMATION PURSUANT TO REGULATION 30 OF (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH MASTER SEBI CIRCULAR DATED JULY 11, 2023 & SEBI CIRCULAR DATED JULY 13, 2023 FOR THE RE-APPOINTMENT OF WHOLE-TIME DIRECTOR OF THE COMPANY

Name of Director	Adeep Gupta (DIN: 06612645)
Reason for Change via appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director
Date of appointment & Terms of Appointment	Mr. Adeep Gupta is appointed as Whole-time Director of the Company, for a further period of three years effective 15 th June, 2025 to 14 th June, 2028, subject to shareholders' approval. His present tenure as Whole-time Director will conclude on 14 th June, 2025.
Brief profile of services offered	Mr. Adeep Gupta was associated with the company as Vice President- Production since 2004 and appointed as a Director and WTD w.e.f 15.06.2020. Mr. Adeep Gupta has a good experience in the field of manufacturing, production and quality Management. He is also a person of high integrity reliability.
Disclosure of relationship between directors	Nephew of other 3 directors namely- Mr. Vijay Kumar Gupta, Mr. Daya Kishan Gupta , Mrs. Rajni Gupta

Annexure-C

FORMATION PURSUANT TO REGULATION 30 OF (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH MASTER SEBI CIRCULAR DATED JULY 11, 2023 & SEBI CIRCULAR DATED JULY 13, 2023 FOR THE APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

1. Dr. Sandeep Kumar Raj

Name of Director	Mr. Sandeep Kumar Raj (DIN: 10667051)
Reason for Change via appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	W.e.f 01 st September 2024, subject to the approval of the Shareholders in 45 th Annual General Meeting of the company.
Terms of appointment	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the appointment of Dr. Sandeep Raj as an Independent Director to hold office for the first term of 5 (Five) consecutive years w.e.f. 1st September, 2024 to 31st August, 2029.
Brief profile of services offered	<p>Dr. Sandeep Raj is the Ophthalmologist having over Two-decade (21 years) of successful career and experience as a senior consultant in Dr. Hans Raj Memorial Clinic Moradabad.</p> <p>Dr. Sandeep Raj holds Bachelor's degree in M.B.B.S. and Master's degree in M.D. (Medicine) from Moscow State Medical Stomatological Institute, Russia. He has completed his P.H.D. from Fyodorov Eye Hospital Moscow in 2001.</p>
Disclosure of relationship between directors	Not applicable

2. Dr. Swatantra Agrawal

Name of Director	Dr. Swatantra Agrawal (DIN: 10668457)
Reason for Change via appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	W.e.f 01 st September 2024, subject to the approval of the Shareholders in 45 th Annual General Meeting of the company.
Terms of appointment	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the appointment of Dr. Swatantra Agrawal as an Independent Director to hold office for the first term of 5 (Five) consecutive years w.e.f. 1 st September, 2024 to 31 st August, 2029.
Brief profile of services offered	<p>Dr. Swatantra Agrawal is the Principal, Professor and the Head of Department of Prosthodontics in Kothiwal Dental College & Research Centre, Moradabad since 1999.</p> <p>Dr. Swatantra Agrawal holds Bachelor's degree in B.D.S. and Master's degree in M.D.S from King George's Medical College (KGMC), Lucknow. He is the Member of Dental Council of India He is the Past Chairman, Pierre Fauchard Academy, India section and the Past President of International College of Dentists, Section VI. He is the Founder president of IPS, UP State Branch. He is the Chief Editor in Chronicles of Dental Research</p>
Disclosure of relationship between directors	Not applicable

3. Dr. Latha Agarwal

Name of Director	Dr. Latha Agrawal (DIN: 10681488)
Reason for Change via appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	W.e.f 01 st September 2024, subject to the approval of the Shareholders in 45 th Annual General Meeting of the company.
Terms of appointment	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the appointment of Dr. Latha Agrawal as an Independent Director to hold office for the first term of 5 (Five) consecutive years w.e.f. 1st September, 2024 to 31st August, 2029.
Brief profile of services offered	Dr. Latha Agrawal , is the Senior Consultant having over one and half decade (15 years) of successful career and experience in Raj ENT Care Center Moradabad. Dr. Latha Agrawal holds a Bachelor's degree in M.B.B.S. from Dr. BR Ambedkar Medical College, Bengaluru. She has completed a Post Graduate Diploma in Prevention and Promotion of Health Care from Apollo Hospitals Educational & Research Foundation in August 2009.
Disclosure of relationship between directors	Not applicable