

2nd September 2020

The Manager,
The Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Subject: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board in their meeting held today has taken note of the **Change of Chairman and Nominee Director** –

As per the direction of Govt. of Assam, the appointment of Shri Shri Oinam Sarankumar Singh, IAS (Managing Director, AIDC) - (Din no. 0008632364) in place of Shri Virendra Mittal as Chairman & Nominee Director.

The meeting of Board of commenced at 3.00 PM and concluded at 4.30 PM.

Kindly acknowledge the receipt of the same and take the same on your record.

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.



Madhu P. Dharewa

Company Secretary