

Date: 03.07.2022

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS
Sub: Intimation of Resignation of Independent Director

Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Rohit P. Doshi (DIN: 00424996), has stepped down from the position of the Independent Director of the Company with effect from 1st July, 2022 due to the reasons mentioned below. The board will take note of it in the next meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as under:

S. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Rohit P. Doshi (DIN: 00424996) has resigned as an Independent Director of the Company, due to his advanced age and related health issues as mentioned in his resignation letter dated 1st July, 2022.
2.	Date of appointment, Cessation (as applicable) & term of appointment	With effect from 1st July, 2022.

Further, Mr. Rohit P. Doshi (DIN: 00424996) also confirmed that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated July 01, 2022. The said resignation letter along with confirmation is enclosed herewith.

You are requested to kindly take the above on your records.

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LTD.



Madhu Dharewa
Company Secretary



Rohit P. Doshi

FINANCE CONSULTANT

To,

July 01, 2022

Board of Directors,
Prag Bosimi Synthetics Limited,
House No.19, Ambikagiri Nagar,
Milan Path, R G Barua Road,
Guwahati - 781 024, Assam.

Respected Sirs,

Sub: My Resignation as an Independent Director from Board of Directors.

Kindly accept my resignation, with immediate effect, as an Independent Director, from Board of Directors of your Co.. Of late, I have not been keeping well and wish to reduce my commitments.

Further, I wish to confirm that there is no other material reason other than mentioned above for my resignation.

I am quite grateful for the Association, I had with the Co., and its Honourable Members of the Board of Directors.

Thanking you,

Yours faithfully,

Rohit P. Doshi
DIN No. 00424996
Mobile # (+91) 98 202 63000.

*Recd on
3rd July 2022*

