



CORPORATE OFFICE:

R-79/83, LAXMI INSURANCE BUILDING,
5TH FLOOR, SIR P.M.ROAD, MUMBAI 400001
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CIN NO.:L17124AS1987PLC002758

Date: 06.06.2022

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 Change in Chairman

Respected Sir or Madam,

Change of Chairman and Nominee Directors –

This is to inform you that pursuant to the direction of Govt. of Assam, vide their letter ref no. AIDC/SECY/PBSL/AD/1110-11 dated 31/05/2022, the appointment of Shri Manvendra Pratap Singh, IAS (Managing Director, AIDC) - (Din no. 07708018) in place of Shri Adil Khan as Chairman & Nominee Director w.e.f 24/05/2022.

This is for the information and updation.

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LTD



Madhu Dharewa
Company Secretary