

Date: 27.09.2024

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

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

In compliance with the provisions of Regulation 30 of SEBI Listing Regulations, this is to inform you that the members of the Company at their 32<sup>nd</sup> Annual General Meeting (AGM) held on September 26, 2024, have approved:

1. the Audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Devang Vyas (DIN: 00076459), Non-Executive, Non- Independent Director;
3. Related Party Transactions
4. Revision in Remuneration of Whole Time Director – Mr. Raktim Kumar Das (Din no. 0115126)
5. Pursuant to the voting results issued by scrutinizer of the Company of 32<sup>nd</sup> Annual General meeting held on 26h Sept 2024, we are hereby informing you that Re-appointment of Ms Bina Vasdev Advani (DIN 08534761) as an Independent Director of the Company for a further term of 5 (Five) years, effective 32<sup>nd</sup> Annual General Meeting has been approved. Ms. Advani has confirmed that he is not debarred from holding the office of the Director by virtue of any order issued by SEBI or any other authority. Brief profile of Ms. Advani is attached as Annexure I;
6. Pursuant to the voting results issued by scrutinizer of the Company of 32<sup>nd</sup> Annual General meeting held on 26h Sept 2024, we are hereby informing you that Appointment of Mr Amarjyoti Bhagawati (Din 10734956) as an Independent Director of the Company for a term of Five years from 32<sup>nd</sup> Annual General Meeting up till the conclusion of 37<sup>th</sup> Annual General Meeting of the Company to be held in the year 2029 has been approved. Mr Bhagawati has confirmed that he is not debarred from holding the office of the Director by virtue of any order issued by SEBI or any other authority. Brief profile of Mr. Amarjyoti Bhagawati is attached as Annexure I.

Kindly take on your record and oblige.

Thanking you,

Yours Sincerely,  
By order of the Board of Directors  
For Prag Bosimi Synthetics Limited

Madhu P. Dharewa  
Company Secretary & Compliance Officer

Enclosure: as above

Annexure I

**Brief Profile of Ms. Bina Advani**

Name of the Director	Ms. Bina Advani (Din no.08534761
Designation	Non-Executive Independent Director
Date of Appointment / Re- appointment/ <del>Cessation</del> (As applicable)	Effective from 32nd Annual General Meeting for a period of Five consecutive years
Qualification	Graduate in Finance, Masters in Computer Technology from NY university
Expertise in specific functional area	About 20 years' experience in the field of Printing and Real Estate. In the family businesses, she also handles the real estate aspects of the group including investments, development of ancestral landholdings
Inter se Relationship with other Directors & KMP	Not Any

**Brief Profile of Mr. Amariyoti Bhagwati**

Name of the Director	Mr. Amariyoti Bhagwati
Designation	Non-Executive Independent Director
Date of Appointment / Re- appointment/ <del>Cessation</del> (As applicable)	Effective from 32nd Annual General Meeting for a period of Five consecutive years
Qualification	Qualified as Bachelor of Engineering in Mechanical Faculty Management
Expertise in specific functional area	Have experience as General management professional with over 36 years' progressive experience in strategic planning, improving operational efficiency, team building and project Management for Assam Power Distribution Company Limited. Have experience to turn ideas into logical strategies, and implement systems that optimize productivity and customer satisfaction with efficient and economic cost estimation and have served in Assam Power Distribution Company Limited since 1979
Inter se Relationship with other Directors & KMP	Not Any