

11th November, 2021

To,
The Deputy Manager,
Dept of Corp. Services,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip No: 500192

Sub: - Intimation of Appointment and Resignation of CFO

Respected Sir or Madam,

With reference to the above subject we would like to inform you that **Mr. Prakasam Raghavan**, Chief Accountant be and is hereby appointed as Chief Financial Officer of the Company in place of Mr. Raktim Kumar Das (Past CFO) with immediate effect.

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

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa
Company Secretary
A31733