

Date: 27<sup>th</sup> May 2020

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

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Appointment of Mr. Hemant B. Vyas as Managing Director of the Company.

Dear Sir/Madam,

With reference to the above captioned subject,

In continuation with the outcome dated 26<sup>th</sup> May 2020 pursuant to the Circular No. LIST/COMP/14/2018-19 dated 20 June, 2018, issued by BSE. Company hereby affirm that Mr. Hemant Bhanushankar Vyas (Din no. 00076289), being re-appointed as a Managing Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The relevant disclosure required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 is as under

1	Name	Hemant Bhanushankar Vyas (Din no. 00076289)
2	Date of Birth	November 11 <sup>th</sup> 1941
3	Reason for Change	Re-Appointment
4	Term of Re-appointment	May 28, 2020 to May 27 <sup>th</sup> 2025
5	Designation	Managing Director
6	Brief Profile	
	Qualification	Graduate
	Experience	Mr. Hemant Vyas has more than 50 years of experience in textile/polyester industry.
7	Disclosure of relationship	Mr. Hemant Vyas is the private promoter of the Company and father of Devang Vyas Non- Executive director of Company
8	No of shares held in the Company	879849

**PRAG BOSIMI SYNTHETICS LIMITED**  
(A JOINT SECTOR UNDERTAKING IN ASSAM)



**CORPORATE OFFICE**

R-79/83, LAXMI INSURANCE BUILDING,  
5<sup>TH</sup> FLOOR, SIR P.M.ROAD, MUMBAI 400001.  
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WEBSITE: [www.pragbosimi.com](http://www.pragbosimi.com)  
CIN NO.:L17124AS1987PLC002758

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully,  
For Prag Bosimi Synthetics Limited



Madhu P. Dharewa  
(Company Secretary & Compliance Officer)

**REGISTERED OFFICE:** HOUSE NO. 19, AMBIKAGIRI NAGAR, MILAN PATH, R.G.BARUA ROAD, GUWAHATI-781024,  
ASSAM, INDIA.