

Date: 20.06.2019

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 –

Please take a note that on the direction of Govt. of Assam, vide their letter ref no. AIDC/SECY/PBSL/AD/2567-68 dated 19/06/2019, the appointment of Shri Virendra Mittal IAS (Managing Director, AIDC) (Din no.: 08415244) in place of Shri Puru Gupta, IAS (Din no. 07665168) as Chairman & Nominee Director w.e.f 13/06/2019.

Please also make a note that our official website has been changed to www.pragbosimi.com

This is for the information and updation.

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.



Madhu

Madhu Dharewa
Company Secretary

Phone : 2201215, 2202216
Fax : 0361 - 2200060
E-mail : aidcltd@gmail.com
CIN : U75112AS1965SGC001246



ASSAM INDUSTRIAL DEVELOPMENT CORPORATION LTD.

(A Govt. of Assam Undertaking)

R. G. Baruah Road, Guwahati - 781 024

অসম ঔদ্যোগিক উন্নয়ন নিগম সীমিত

(অসম চৰকাৰৰ প্ৰতিষ্ঠান)

বাখাগোবিন্দ বৰুৱা পথ, গুৱাহাটী-৭৮১০২৪

AIDC/SECY/PBSL/AD/ 2567-68

Date : 19th June, 2019

To,
The Managing Director
The Prag Bosimi Synthetics Ltd
House No 4, Nilgiri Path,
R.G. Baruah Road, Near Doordarshan,
Guwahati-781024


Sir,

We would like to inform that the Govt. of Assam vide Notification No. MI.4/95/Pt/205-A, dated 13th June, 2019 appointed Shri Virendra Mittal, IAS, Managing Director of AIDC Ltd. as Director and Chairman on the Board of Directors of Prag Bosimi Synthetics Ltd. in place of Shri Puru Gupta, IAS.

The Form MBP-1, Form DIR-8 and Form DIR-2 as required under Companies Act, 2013 in respect of Shri Virendra Mittal, IAS is submitted herewith for necessary action at your end.

Thanking you,

Yours faithfully,
For Assam Industrial Dev. Corpn. Ltd.


(S. Tamuli)
Company Secretary

Encl. : as above.

Copy to :

Managing Director, AIDC Ltd. : for favour of kind information.

(S. Tamuli)
Company Secretary

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors of
P.B.S.L.....

Subject: Consent to act as a Director.

I, Shri Virendra Mittal, IAS hereby give my consent to act as Director of Bamboo Technology Park Ltd. pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 08415244
2. Name (in full) : VIRENDRA MITTAL
3. Father's Name (in full) : RAJENDRA PRASAD MITTAL
4. Permanent Address : F-1 SENIOR IAS OFFICERS' COLONY,
KHANAPARA, GUWAHATI
5. Present Address : - do -
6. Email id : virendramittal8@gmail.com
7. Mobile no. : 9435148970
8. Income-tax PAN : AOIPM2303J
9. Occupation : service
10. Educational Qualification : Post Graduate
11. Date of birth : 08/07/1980
10. Nationality : Indian
- 11.No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. :- 1. AIDC Ltd.
2. Assam Petrochemicals Ltd.
3. Cachar sugar Mills Ltd.
4. Industrial Paper (Assam) Ltd.
5. Assam Ashok Hotel Corpn. Ltd.
6. Bamboo Technology Park
7. Assam Trade Promotion Organization
8. Assam Gas Company Ltd.
9. Calcom Cement India Ltd.
10. Assam Small Industries Dev. Corpn. Ltd.
11. Fertichem Ltd.
12. Assam State Fertilizers & Chemicals Ltd.
13. Prag Bosimi Synthetics Ltd.

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none. : NA

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 18/6/19

Signature.....
Designation.....

Place: Guwahati

Attachments:

1. Proof of identity;
2. Proof of residence;