

Date: 2nd January 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 of sad demise of a Director

Respected Sir or Madam,

We regret to inform you of the sudden and sad demise of Shri Hemant B. Vyas, Managing Director of the Company, on Friday, January 1, 2021.

Shri Hemant Vyas played crucial leadership roles through his 35 years career at Prag Bosimi Synthetics Limited. He was appointed on the Board of the Company in June, 1993 and the Company immensely benefitted from his vision and leadership during his tenure.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to Vyas family.

Please take the same on your records

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa
Company Secretary