

11<sup>th</sup> February, 2025

The Manager,  
Dept of Corp. Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip No: 500192**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 -**

With reference to the above and in compliance with Regulation 30 of SEBI LODR Regulation 2015, this is to bring to the notice of the Stock Exchange as well as to the members of the company that in its Board meeting held today on Tuesday 11th February 2025 the board has approved and appointed Ms Ashok Patel and Associates (F10977) as Secretarial Auditor for the year 2024-2025 in place of Mr Amit Mundra (ANM and Associates).

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