

10<sup>th</sup> August, 2022

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

**Scrip No: 500192**

**Sub: Regulation 30: Outcome of the Board Meeting**

Dear Sir / Ma' am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e. **Wednesday, August 10, 2022**), has inter-alia, transacted the following businesses:-

1. Approved the Un-Audited Financial Results (i.e. Standalone & Consolidated) of the Company for the quarter ended on June 30, 2022 as recommended by the Audit Committee.
2. The Board has appointed Ms Sunita Shah (Din No.: 09654534) as Additional Director (Independent Women Director) w.e.f. 10th August 2022 and will hold the office till the ensuing AGM. Further her appointment as an Independent Director on the Board of the Company will be subject to the approval of members in the ensuing AGM for the period of 5 years. (Disclosure required under Regulation 30 as enclosed as Annexure A)
3. Company have proposed adoption of new set of Articles of Association of the Company containing regulation in conformity with the Companies Act 2013 for the approval of Shareholders in the ensuing AGM.

The meeting of the Board commenced at 3:10 p.m. and concluded at 5:25 p.m. The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations 2015 in due course.

Kindly take the same in your record and acknowledge.

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa  
Company Secretary



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Annexure - A

Brief Profile of newly appointed Director as required under regulation 30 of SEBI LODR 2015 is as under

Name of the Director	Ms Sunita Shah
Designation	Non-Executive (Independent) Director
Din No.	09654534
Date of Birth	24th March 1965
Qualification	B.Com, LLB, Solicitor
Experience	Professional with more than 15 years of experience with law firms, Corporates (Indian and International)
Shareholding in Company	Nil
Relationship with Director	Not Any
List of Directorships held in other Companies (Excluding foreign, Private and Section 8 Companies)	Not Any