

30th June, 2021

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

Scrip No: 500192

Subject: Outcome of Board Meeting held today 30th June 2021

Dear Sir,

Members are hereby informed that the Board meeting held on 30th June 2021.

Board of Directors have approved following agenda subject to approval of members in forthcoming AGM.
Approved the Appointment of Mr. Raktim Kumar Das (DIN: 05115126) as Whole time Director of the Company for term of 5 years effective from 30th June 2021. Meantime company is in process of appointing New CFO in place of the retired CFO.

Meeting was commenced at 4.00 PM and concluded at 7.15 PM

Kindly acknowledge and take the same on your record.

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.



Madhu P. Dharewa
Company Secretary