CORPORATE OFFICE:

R-79 / 83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001

5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001 PHONE.: 2266 0300, 301 / 4973 9120 • FAX: 22

E-MAIL : secretarial@bosimi.com WEBSITE : www.pragbosimi.com CIN NO. : L17124AS1987PLC002758

Date: 19.03.2021

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/6188-89 dated 15/03/2021, the appointment of Shri Adil Khan, IAS (Managing Director, AIDC) - (Din no. 09055275) in place of Shri Oinam Sarankumar Singh as Chairman & Nominee Director w.e.f 15/03/2021.

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 Dharewa Company Secretary