

Date: 2nd July 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Mr. Raktim Kumar Das as Whole Time Director of the Company.

Dear Sir/Madam,

With reference to the above captioned subject,

In continuation with the outcome dated 30th June 2020 pursuant to the Circular No. LIST/COMP/14/2018- 19 dated 20 June, 2018, issued by BSE. Company hereby affirm that Mr. Raktim Kumar Das (Din no. 05115126), being appointed as a Whole Director Time is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The relevant disclosure required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 is as under

1	Name	Raktim Kumar Das (Din no. 05115126)
2	Date of Birth	March 30 th 1975
3	Change	Appointment
4	Term of Appointment	June 30, 2021 to June 30 th 2026
5	Designation	Whole Time Director
6	Brief Profile	
	Qualification	Graduate
	Experience	Mr. Das is having experience of more than 20 years in textile/polyester industry. Also worked as Asst Director in DOEACC Society, an autonomous body of MCIT (Govt of India)
7	Disclosure of relationship	Mr. Das was associated with Company for more than 20 years and is CFO with the Company from almost last five years.
8	No of shares held in the Company	28224

You are requested to take the information on record and oblige. Thanking You,

Yours faithfully,
For Prag Bosimi Synthetics Limited

Madhu P. Dharewa
(Company Secretary & Compliance Officer)