

Date: 09.08.2019

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: Appointment & Reliever of Director**

Respected Sir or Madam,

Members are hereby informed that Ms. Bina Advani has been appointed as Additional Director, (Independent) of the Company in place of Mrs. Deepali Rajneesh Pathak, Independent Director, completing her tenure on 14th August 2019 and will hold the office till conclusion of ensuing Annual General Meeting with Prag Bosimi Synthetics Limited.

Please note that both Ms. Bina Advani, who have been appointed as Director by the Company, have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

Brief Profile of newly appointed Director, as required under Regulation 30 of SEBI LODR Regulations, 2015 has been provided in attached letter.

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**

**Brief Profile of newly appointed Director Mr. Bina Advani**

<b>Name of the Director</b>	<b>Ms. Bina Advani</b>
<b>Date of Birth</b>	<b>5<sup>th</sup> May 1961</b>
<b>Date of appointment</b>	<b>w.e.f.14<sup>th</sup> August 2019</b>
<b>Qualification</b>	<b>Graduate in Finance, Masters in Computer Technology from NY university</b>
<b>Expertise in specific functional area</b>	<b>About 20 years' experience in the field of Printing and Real Estate.</b>
<b>List of Outside Directorships held</b>	<b>None</b>
<b>Chairman or members of the Committee of the Board of Directors of other Companies*</b>	<b>None</b>
<b>Number of shares in the Company</b>	<b>None</b>
<b>Inter se Relationship with other Directors &amp; KMP</b>	<b>Not Any</b>

