



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

**Regd. Office & Works :**  
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.  
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

**H. O. & Mailing Address :**  
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288  
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

**Date: 28<sup>th</sup> August, 2024**

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 531437**  
**SCRIP ID: PWASML**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directors**

With reference to the above mentioned subject, kindly note that **Dr. Sandeep Raj (DIN: 10667051)**, **Dr. Swatantra Agarwal (DIN: 10668457)** & **Dr. Latha Agarwal (DIN: 10681488)** have been appointed as the Independent Directors of the Company in the AGM of the company held today on 28.08.2024, for a consecutive term of Five Years beginning from 01<sup>st</sup> September, 2024 to 31<sup>st</sup> August, 2029 pursuant to the provisions of Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (LODR), Regulations, 2015 to hold office as an Independent Director of the Company,

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned items are enclosed herewith in **Annexure I, II & III**.  
Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

  
**Sneha Agarwal**  
Company Secretary  
Mem. No. - A70716



**Annexure-I**

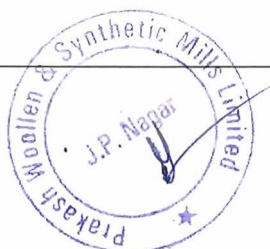
Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

<b>Name of Director</b>	<b>Mr. Sandeep Kumar Raj (DIN: 10667051)</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	W.e.f 01 <sup>st</sup> September 2024,
<b>Terms of appointment</b>	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the appointment of <b>Dr. Sandeep Raj</b> as an Independent Director to hold office for the first term of 5 (Five) consecutive years w.e.f. 1st September, 2024 to 31st August, 2029.
<b>Brief profile of services offered</b>	<b>Dr. Sandeep Raj</b> is the Ophthalmologist having over Two-decade (21 years) of successful career and experience as a senior consultant in Dr. Hans Raj Memorial Clinic Moradabad. <b>Dr. Sandeep Raj</b> holds Bachelor's degree in M.B.B.S. and Master's degree in M.D. (Medicine) from Moscow State Medical Stomatological Institute, Russia. He has completed his P.H.D. from Fyodorov Eye Hospital Moscow in 2001.
<b>Disclosure of relationship between directors</b>	Son of outgoing director Dr. Satish Kumar Raj on 31.08.2024, appointment of Dr. Sandeep Raj is w.e.f 01.09.2024. Hence, there is no relationship as on the date of appointment.

**Annexure-II**

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

<b>Name of Director</b>	<b>Dr. Swatantra Agrawal (DIN: 10668457)</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	W.e.f 01 <sup>st</sup> September 2024
<b>Terms of appointment</b>	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the appointment of <b>Dr. Swatantra Agrawal</b> as an Independent Director to hold office for the first term of 5 (Five) consecutive years w.e.f. 1 <sup>st</sup> September, 2024 to 31 <sup>st</sup> August, 2029.
<b>Brief profile of services offered</b>	<b>Dr. Swatantra Agrawal</b> is the Principal, Professor and the Head of Department of Prosthodontics in Kothiwal Dental College & Research Centre, Moradabad since 1999. <b>Dr. Swatantra Agrawal</b> holds Bachelor's degree in B.D.S. and Master's degree in M.D.S from King George's Medical College (KGMC), Lucknow. He is the Member of Dental Council of India



	He is the Past Chairman, Pierre Fauchard Academy, India section and the Past President of International College of Dentists, Section VI. He is the Founder president of IPS, UP State Branch. He is the Chief Editor in Chronicles of Dental Research
<b>Disclosure of relationship between directors</b>	Not applicable

### Annexure-III

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

<b>Name of Director</b>	<b>Dr. Latha Agrawal (DIN: 10681488)</b>
<b>Reason for Change via appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	W.e.f 01 <sup>st</sup> September 2024
<b>Terms of appointment</b>	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the appointment of <b>Dr. Latha Agrawal</b> as an Independent Director to hold office for the first term of 5 (Five) consecutive years w.e.f. 1st September, 2024 to 31st August, 2029.
<b>Brief profile of services offered</b>	<b>Dr. Latha Agrawal</b> , is the Senior Consultant having over one and half decade (15 years) of successful career and experience in Raj ENT Care Center Moradabad. <b>Dr. Latha Agrawal</b> holds a Bachelor's degree in M.B.B.S. from Dr. BR Ambedkar Medical College, Bengaluru. She has completed a Post Graduate Diploma in Prevention and Promotion of Health Care from Apollo Hospitals Educational & Research Foundation in August 2009.
<b>Disclosure of relationship between directors</b>	Not applicable

