

Date: 3rd October 2016

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange,  
Mumbai

**Scrip No: 500192**

**Sub: - Intimation of Appointment & Resignation of CFO**

With reference to the above subject matter, we would like to inform you that the Mr. Devang Vyas's resignation from the post of Chief Financial Officer with effect from 30<sup>th</sup> September, 2016 has been accepted and Mr. Raktim Kumar Das, General Manager (Finance and Admin) be and is hereby appointed as Chief Financial Officer of the Company till the new CFO is appointed

Kindly take the above on your record and acknowledge.

For **Prag Bosimi Synthetics Limited**



**Hemant Bhanushankar Vyas**  
**Managing Director**  
**DIN No. 00076289**  
**Managing Director**