CORPORATE OFFICE:

R-79 / 83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001. PHONE.: 2266 0300 (5 LINES) • FAX: 2266 0298

E-MAIL : purchase@bosimi.com • account@bosimi.cor

secretarial@bosimi.com WEBSITE: www.bosimi.com CIN NO.: L17124AS1987PLC002758

Date: 3td 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