

Date: 19.03.2021

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: Intimation of Change in Chairman

Respected Sir or Madam,

Change of Chairman and Nominee Directors –

Please take a note that on the direction of Govt. of Assam, vide their letter ref no. AIDC/SECY/PBSL/AD/6188-89 dated 15/03/2021, the appointment of Shri Adil Khan, IAS (Managing Director, AIDC) - (Din no. 09055275) in place of Shri Oinam Sarankumar Singh as Chairman & Nominee Director w.e.f 15/03/2021.

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