

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: Change in Corporate Information of the Company

Respected Sir or Madam,

You are kindly requested to change the following details of the Directors of the company

Name	Designation on BSE	Current Status
Mr. Oinam Sarankumar Singh	Non-Executive - Nominee Director-Chairperson	Removed
Mr. Adil Khan	Non-Executive - Nominee Director-Chairperson	Appointed as Non-Executive - Nominee Director-Chairperson
Mr. Hemant Bhanushankar Vyas	Executive Director-MD	Deceased wef 01.01.2021
Mr. Rohit Doshi	Executive Director	Non-Executive - Independent Director

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