

August 13, 2025

The Manager,  
Dept of Corp. Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Mumbai- 400 001.

**Scrip No: 500192**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of said Regulations, we would like to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 13th August, 2025 inter-alia considered:

- 1) Re-appointment of Mr. Raktim Kumar Das (DIN: 05115126), as Whole Time Director of the Company.
- 2) Appointment of Mrs Geetha Subramonia Iyer (Din no. 11191427) as Additional Director (Independent) of the Company.
- 3) Appointment of M/s Ashok Patel and Associates as Secretarial Auditor of the Company.
- 4) Second term tenure completion of Mr. Mukund Trivedi (Din no. 07179964) as Independent Director of the Company.

The same are also being made available on the Company's website [www.pragbosimi.com](http://www.pragbosimi.com)

The meeting of Board commenced at 12.15 PM and concluded at 01.55 PM.

Kindly acknowledge the receipt of the same and take the same on your record.

Thanking You  
Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa  
Company Secretary  
ACS 31733

## **MUKUND PRADYUMANRAI TRIVEDI**

**Address:** C\21, Madhukar Terrace, Shimpoli Raod, Kastur Park, Borivali West - 400092,  
**Email ID:** mukundt2004@yahoo.com

To,  
The Chairman,  
Prag Bosimi Synthetics Limited  
HOUSE NO. 19, AMBIKAGIRI NAGAR,  
MILAN PATH, R.G. BARUA ROAD,  
GUWAHATI-781024, ASSAM

**Date:** 13<sup>th</sup> August 2025

### **Sub: Resignation from the position of Independent Director**

Dear Sir,

This is to inform that the undersigned hereby tender resignation from the post of Directorship of the company as my term of appointment of 5 years (Second Term) is about to expire on 13<sup>th</sup> August 2025 (after office hours).

I sincerely request board to accept my resignation. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of Prag Bosimi Synthetics Limited, and relieve me from my duties wef 13<sup>th</sup> August 2025.

Further I wish to confirm that there is no other material reason other than mentioned above for my resignation.

I am thankful to the management for extending their full co-operation and support during my association with the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,



**Mukund Trivedi**  
**Director**  
**DIN No.:** 07179964