

Date: 02.06.2025

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 Nominee Director**

Respected Sir or Madam,

**Change of Chairman and Nominee Directors –**

This is to inform you that pursuant to the direction of Govt. of Assam, vide their letter ref no. AIDC/SECY/PBSL/AD/7174-77, the appointment of Shri Tapan Sarma, Dy General Manager (Tech) - AIDC - (Din no. 09433212 in place of Shri Prasanta Bora as Nominee Director w.e.f 28/05/2025.

This is for the information and updation.

**Thanking You**

**Yours faithfully,**  
**For PRAG BOSIMI SYNTHETICS LTD.**

**Madhu Dharewa**  
**Company Secretary**