

Date: 10.06.2025

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: : Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Change in Nominee Director

Respected Sir or Madam,

Change of Nominee Director –

This is in continuation to the above mentioned disclosure done on 3rd June 2025 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. Kindly take the same on record.

Thanking You

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

**Madhu Dharewa
Company Secretary**

Brief Profile of newly appointed Director Mr. Tapan Sarma

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| Name of the Director | Mr. Tapan Sarma |
| Date of Birth | 02 nd October 1968 |
| Date of appointment | w.e.f.28 th May 2025 |
| Qualification | Bachelor in Technical (Civil) |
| Expertise in specific functional area | Mr. Tapan Sarma is currently working with Assam Industrial Development Corporation Limited (AIDC) with over more than 30 years of experience in technical department. He is Managing Director of Assam State Fertilizers and Chemicals Limited and Nominee Director in other two companies. He is also in the management team of AIDC. |
| List of Outside Directorships held | Three (3) in Private Limited Cos |
| Chairman or members of the Committee of the Board of Directors of other Companies* | None |
| Number of shares in the Company | None |
| Inter se Relationship with other Directors & KMP | Not Any |