

Date: 30.09.2022

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir / Madam,

Ref.: Scrip Code: 500192: PRAGBOS

Sub: - Appointment of Statutory Auditors for a period of 5 years.

This is in continuation to our earlier disclosure dtd 17th May 2022 under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Statutory Auditors. We wish to inform you that the Company at its 30th AGM held on 23rd September, 2022 appointed M/s Rama K. Gupta, Chartered Accountants having Firm Registration No. 103674W as the Statutory Auditors of the Company for a period of 5 years, with effect from the said AGM till conclusion of the 35th AGM of the Company.

A detailed disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I.

Kindly take the same on record and oblige.

You are requested to take the same on your record and oblige.

Thanking you,
Yours Faithfully

Madhu P. Dharewa
Company Secretary
A31733



CORPORATE OFFICE:

R-79/83, LAXMI INSURANCE BUILDING,
5TH FLOOR, SIR P.M. ROAD, MUMBAI
400001.

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