

Date: 31.07.2025

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: Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Intimation of Change in Chairman

Respected Sir or Madam,

Change of Chairman and Nominee Director –

This is to inform you that pursuant to the direction of Govt. of Assam, vide their Notification no. ECF no. ICPE.11542/582 dated 25/07/2025, received on 30th July 2025, the appointment of Shri Megha Nidhi Dahal, IAS (Managing Director, AIDC) - (Din no. 09767989) in place of Shri Manvendra Pratap Singh as Chairman & Nominee Director w.e.f 25/07/2025.

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 Shri Megha Nidhi Dalal

Name of the Director	Shri Megha Nidhi Dalal
Date of Birth	02 nd October 1968
Date of appointment	w.e.f.25 th July 2025
Qualification	I.A.S
Expertise in specific functional area	Shri Megha Nidhi Dahal is an IAS officer of 2015 batch. He is Managing Director of Assam Industrial Development Corporation Limited and Director in other two companies. He is currently Commissioner in Guwahati Municipal Corporation for the current period. IAS officer Megha Nidhi Dahal from Sikkim has also been appointed as the Transport Commissioner of Government of Assam. Dahal has held various significant positions throughout his career, contributing to public administration and governance.
List of Outside Directorships held	Eight (8) Cos (Ltd, Private Limited, Foundations)
Chairman or members of the Committee of the Board of Directors of other Companies*	2
Number of shares in the Company	None
Inter se Relationship with other Directors & KMP	Not Any