



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
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CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :
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E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 23.11.2024

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437
SCRIP ID: PWASML

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR), we hereby inform you about an intimation received from BSE Limited in respect to imposition of fine for non-compliance of Regulation 17(1) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

In this regard, the company is in process of contesting the penalty levelled and will submit the representations shortly.

The Company hereby submits the details as required under the Regulation 30 read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure I

Name of the authority	BSE Limited
Nature and details of actions taken, initiated or orders passed.	The Company has received Email Communication from BSE Limited for levy of fine of Rs. 365800/- (inclusive of GST) as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	22.11.2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	As per the BSE intimation, it is alleged that the composition of Board of Directors is not in the compliance of Regulation 17(1) (b) of SEBI LODR Regulations, 2015.

Expected financial implications, if any, due to compensation, penalty etc.;	Except the amount mentioned above, there is no material impact of the same on financial, operations or other activities of the Company.
Quantum of claims, if any;	Not Applicable

You are kindly requested to please take it on record.

Kindly acknowledge the receipt.

**Thanking You,
Yours faithfully,**

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Sneha Agarwal
Sneha Agarwal
Company Secretary
M.No. - A70716

