

Date: 21.05.2026

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. 780232/12 dated 19th May 2026, received on 21st May 2026, the appointment of Shri Hivare Nisarg Gautam, IAS (Managing Director, AIDC) - (Din no. 11627002) in place of Shri Megha Nidhi Dahal as Chairman & Nominee Director w.e.f 19/05/2026.

The other brief details of the Chairman will be shared once received from the Govt of Assam.

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

ASSAM INDUSTRIAL DEVELOPMENT CORPORATION LTD

(A Govt of Assam Undertaking)
R. G. Baruah Road, Guwahati-781024
CIN- U75112AS1965SGC001246

www.aidcltd.com

অসম ঔদ্যোগিক উন্নয়ন নিগম সীমিত
(অসম চৰকাৰৰ প্ৰতিষ্ঠান)
ৰাধাগোবিন্দ বৰুৱা পথ, গুৱাহাটী-৭৮১০২৪

E 357678/5

To,
The Managing Director,
Prag Bosimi Synthetics Ltd.
House No. 19, Ambikagiri Nagar,
Milan Path, R.G. Baruah Road,
Guwahati- 781024.

Sir,

We would like to inform you that the Government of Assam, vide Notification No. ECF No. 780232/12 dated 19th May, 2026, has appointed Shri Hivare Nisarg Gautam, IAS, Managing Director of AIDC Ltd., as Director and Chairman on the Board of Directors of Prag Bosimi Synthetics Ltd., in place of Shri Megha Nidhi Dahal, IAS, with effect from 19th May, 2026.

In this regard, we are forwarding herewith the duly filled and signed Form MBP-1 of Shri Hivare Nisarg Gautam, IAS, Managing Director, AIDC Ltd., for necessary action at your end. The Director Identification Number (DIN) of Shri Hivare Nisarg Gautam, IAS, is 11627002.

Kindly note that Form DIR-12 in respect of the appointment of Shri Hivare Nisarg Gautam, IAS, as Managing Director of AIDC Ltd. has not yet been filed with the MCA. The same shall be filed after the next Board Meeting of AIDC Ltd., which is proposed to be held shortly.

You are requested to take necessary action for the appointment of Shri Hivare Nisarg Gautam, IAS, Managing Director, AIDC Ltd., as Director and Chairman on the Board of Directors of Prag Bosimi Synthetics Ltd., including filing of the requisite forms with the ROC.

Thanking you,

Yours faithfully,
For Assam Industrial Dev Corpn. Ltd.

Digitally signed by
Sabita Tamuli
(S. Tamuli)
Date: 21-05-2026
Company Secretary
12:24:01

Encl. as above

Copy to :
Secretary to Managing Director, AIDC Ltd. : for kind information of Managing Director, AIDC Ltd



GOVERNMENT OF ASSAM

INDUSTRIES, COMMERCE & PUBLIC ENTERPRISE DEPARTMENT

JANATA BHAWAN, BLOCK – C, 2nd FLOOR, DISPUR, GUWAHATI – 6

Email: industry.assam@gov.in

Orders by the Governor of Assam

Notification

Dated Dispur, the 13th May, 2026

eCF No. 780232/12: In the interest of public service and in view of the taking over of charge of Managing Director, AIDC dated 14th March 2026, by Shri Hivare Nisarg Gautam, IAS, the Governor of Assam is pleased to appoint Shri Hivare Nisarg Gautam, IAS, Managing Director, AIDC as Director/Chairman in the following Companies in place of Shri Megha Nidhi Dahal, IAS, with immediate effect and until further orders:

Sl. No	Name of Companies	Proposed Designation
1	Prag Bosimi Synthetics Ltd	Director and Chairman
2	Assam State Fertilizers & Chemicals Ltd.	Director
3	Dalmia Cement (North East) Ltd.	Director
4	Invest Assam Foundation	Director
5	Assam Trade Promotion Organization	Director
6	Assam Tea Corporation Ltd	Director
7	Assam Petrochemicals Ltd	Director
8	Ashok Paper Mill (Assam) Limited	Chairman

Digitally signed by
INDIRA R KALITA

Date: 19-05-2026
14:48:40
Secretary to the Govt. of Assam,
Industries, Commerce & PE Department

Dated : Dispur ,12th May, 2026

Memo No. eCF No. 780232- A

Copy to:

1. P.S to the Hon'ble Minister, Industries, Commerce & Public Enterprise, Assam for kind onward information.
2. P.S to Additional Chief Secretary to the Govt.of Assam, Industries, Commerce &Public Enterprise Department for kind information
3. Shri Hivare Nisarg Gautam, IAS, Managing Director, AIDC, for information and necessary action.
4. Shri Megha Nidhi Dahal, IAS, ex-MD AIDC, for information.
5. The Managing Director of the concerned company/Organizations for information and necessary action as per the provision of the Articles of Association.
6. The Director, Assam Government Press, Bamunimaidam, Guwahati-3 for kind information.

e-Signe

Secretary to the Govt. of Assam
Industries, Commerce & PE Department

FORM MBP – 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors
Prag Bosimi Synthetics Ltd.

Dear Sir/Madam,

I, Shri Hivare Nisarg Gautam, IAS S/o Shri Gautam Hivare, resident of Forest Colony, Rehabari Guwahati-781008 being a Director and the Managing Director in the Corporation hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

I.

SL. No	Name of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/ Change in the interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Assam Urban Infrastructure and Development & Finance Corporation Ltd.	Managing Director	-	02.02.2026
2.				
3.				
4.				
5.				

Digitally signed by
NISARG GAUTAM HIVARE
Date: 21-05-2026
11:26:14

Signature:

(Chairman)

Place: Guwahati
Encl: List of Relatives

LIST OF RELATIVES

[Pursuant to section 2(77) of the Companies Act, 2013 read with rule 4 of the Companies

(Specification of Definition details) Rules, 2014]

Sl. No	Relative	Name(s) of the relative
1.	Spouse	Rasika Kaware
2.	Father/ Step Father	Gautam Hivare
3.	Mother/ Step Mother	Rekha Hivare
4.	Son/ Step Son	
5.	Son's wife	
6.	Daughter	Nishka Hivare
7.	Daughter's Husband	
8.	Brother/ Step Brother	
9.	Sister/ Step Sister	
10.	Members of Hindu Undivided Family (HUF) of which the Director is a member	

Digitally signed by
NISARG GAUTAM HIVARE
Date: 21-05-2026
11:25:14
Signature_____

Chairman

Place: Guwahati