

Date: 11.08.2026

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. 780232/23 dated 16th July 2026, received on 10st August 2026, the appointment of Shri Megha Nidhi Dahal, IAS (Managing Director, AIDC) - (Din no. 09767989) in place of Shri Shri Hivare Nisarg Gautam as Chairman & Nominee Director w.e.f 10/08/2026.

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**

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.10 th August 2026
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