

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD

NEW DELHI – 110065 (INDIA)

Ph: 47632200, Fax :91-11-23316441,23325582

Website : www.pasupatifincap.co.in

CIN –L70100HR1996PLC033099

Dated: August 14, 2024

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 511734

Dear Sir/ Madam,

Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Chief Executive Officer (CEO)

We wish to inform you that pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held on Wednesday, 14th day of August, 2024 has considered and approved the appointment of Mr. Tarun (PAN: BALPT2650R), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) and Mr. Rishabh Talwar (PAN: AUPPT4777J) as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company w.e.f. 14th August, 2024.

Further, the details required under Regulation 30 the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure 1.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Pasupati Fincap Limited

Vidit Jain
Director
DIN: 01347588

Annexure: 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below.

The details of the appointment of Mr. Tarun as the Chief Financial Officer (CFO) of the Company are as under:

Sl. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Tarun as the Chief Financial Officer (CFO) due to resignation of existing Chief Financial Officer (CFO).
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f August 14, 2024
3.	Brief Profile (in case of appointment)	Mr. Tarun is post graduate in commerce stream and has over 8 years of experience in accounts management, EPR portal management etc.

The details of the appointment of Mr. Rishabh Talwar as the Chief Executive Officer (CEO) of the Company are as under:

Sl. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rishabh Talwar as the Chief Executive Officer (CEO) due to resignation of existing Chief Executive Officer (CEO).
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f August 14, 2024
3.	Brief Profile (in case of appointment)	Mr. Rishabh Talwar holds a bachelor's degree in business administration from Maharaja Agrasen, IP university. He possesses over 10 years of extensive knowledge and experience in the fields of manufacturing, capital markets and trading.

For Pasupati Fincap Limited

Vidit Jain
Director
DIN: 01347588