



July 15, 2024

<p>To, BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
---	---

Sub : Resignation of Company Secretary and Compliance Officer of the Company

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Bharat Kapoor, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours on 15th July, 2024 due to his personal commitments. The Board of Directors, vide its circular resolution dated 11th July, 2024, has accepted his resignation and accordingly, he shall be relieved from his responsibilities from the closing of business hours of 15th July, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in "Annexure-1".

This is for your information and records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Vineet Jain

Managing Director

DIN: 00107149

PASUPATI ACRYLON LTD.

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400
□ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : <http://www.pasupatiacrylon.com>
□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)
□ E-MAIL : works@pasupatiacrylon.com • pasupati_tkd@rediffmail.com
□ CIN : L50102UP1982PLC015532



Annexure – 1

Sr. No.	Particulars	Mr. Bharat Kapoor (Membership No. – A54267)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bharat Kapoor, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation due to his personal commitments.
2	Date of Appointment/ Re-appointment/cessation	Closing of business hours of 15 th July, 2024
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For Pasupati Acrylon Limited

Vineet Jain
Managing Director

DIN: 00107149

PASUPATI ACRYLON LTD.

CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) PHONE: EPABX- 47627400
 E-MAIL : delhi@pasupatiacrylon.com VISIT OUR SITE : <http://www.pasupatiacrylon.com>
 REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)
 E-MAIL : works@pasupatiacrylon.com • pasupati_tkd@rediffmail.com
 CIN : L50102UP1982PLC015532



CERTIFIED TRUE COPY OF THE RESOLUTION (NO. CIR/2/2024-25) PASSED BY WAY OF CIRCULATION BY THE BOARD OF DIRECTORS OF PASUPATI ACRYLON LIMITED ON 11TH DAY OF JULY, 2024

“RESOLVED THAT the resignation letter dated 7th June, 2024 as submitted by Mr. Bharat Kapoor from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours on 15th July, 2024, be and is, hereby accepted and taken on record.

RESOLVED FURTHER THAT The Board of Directors placed on record its appreciation for the assistance and guidance rendered by Mr. Bharat Kapoor during his tenure as Company Secretary and Compliance Officer of the Company.

RESOLVED FURTHER THAT Mr. Vineet Jain - Managing Director / Mr. Satish Kumar Bansal – Chief Financial Officer of the Company be and are hereby severally authorized to intimate the aforesaid resignation to the concerned authorities, to file the required forms/intimation with Registrar of Companies/stock exchanges and to take all necessary steps/actions to give effect of the aforesaid cessation.”

Certified true copy

For Pasupati Acrylon Limited

Vineet Jain
Managing Director

DIN: 00107149

PASUPATI ACRYLON LTD.

CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) PHONE: EPABX- 47627400
 E-MAIL : delhi@pasupatiacrylon.com VISIT OUR SITE : <http://www.pasupatiacrylon.com>
 REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)
 E-MAIL : works@pasupatiacrylon.com • pasupati_tkd@rediffmail.com
 CIN : L50102UP1982PLC015532

7th June, 2024

To,
The Board of Directors,
Pasupati Acrylon Limited
CIN: L50102UP1982PLC015532
M – 14, Middle Circle
Connaught Circus, New Delhi – 110001(India)

Kind Attn: Mr. Vineet Jain – Managing Director
Mr. Satish Kumar Bansal – Chief Financial Officer

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) of M/s Pasupati Acrylon Limited ("the Company") under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/Designated positions in the Company, with effect from close of Business hours on 15th July, 2024, due to my personal commitments.

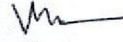
I further confirm that there are no other material reasons for my resignation.

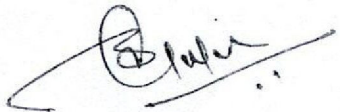
I request the Board to take note of my resignation and kindly relieve me from the duties of Company Secretary & Compliance Officer and file all the required forms/intimation with the Registrar of Companies & Stock Exchanges.

I would like to express my gratitude to the Board, Management and Colleagues of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company. I wish the Board and the organization continued success in all their future endeavors.

Thanking you,

Yours truly,


6/7/2024


Bharat Kapoor

ICSI Membership No. ACS – 54267

ECSIN: RA054267B000027056