



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

Dated: August 14, 2024

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

SCRIP CODE: 503092

SUB: INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR

**REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 ("LISTING REGULATIONS")**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 14th August, 2024 appointed M/s Sumit Bajaj & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Pasupati Spinning and Weaving Mills Limited

**Ramesh Kumar Jain
Managing Director
DIN: 00575142**



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Annexure: A

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.

Appointment of Secretarial Auditor

Sl. No.	Particulars	Details
	Name of the auditor	M/s Sumit Bajaj & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	August 14, 2024 (For FY 2024-25)
3.	Brief Profile (in case of appointment)	M/s. Sumit Bajaj & Associates is a peer reviewed Practicing Company Secretaries Firm that specialises in corporate and business advisory services.

For Pasupati Spinning and Weaving Mills Limited

Ramesh Kumar Jain
Managing Director
DIN: 00575142