



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110085 (INDIA) PHONE : 91-11-47832200
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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: Change in Composition of Committees of the Board

**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 approved changes to the composition of certain Board committees with effect from August 16, 2024 and the details of re-constituted committees are given below:

1) AUDIT COMMITTEE

Mr. Raj Kumar Gupta-Chairman
Mr. Anil Kumar Jain-Member
Mr. Umesh Chandra Tripathi-Member

2) NOMINATION & REMUNERATION COMMITTEE

Mr. Raj Kumar Gupta-Chairman
Mr. Anil Kumar Jain-Member
Mr. Umesh Chandra Tripathi-Member

3) STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Anil Kumar Jain-Chairman
Mr. Ramesh Kumar Jain-Member
Mr. Vidit Jain-Member

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**