

# PASUPATI FINCAP LIMITED

127-128, 1<sup>ST</sup> FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD

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CIN –L70100HR1996PLC033099

**Dated: 04-10-2024**

**The Secretary,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001**

Dear Sir,

## **Sub: Outcome of Board Meeting of the Company held on 04/10/2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held on 04.10.2024, has inter-alia considered and approved the following business:

1. Appointment of Mrs. Payal Agarwal (DIN: 06997160) as an Additional Director on the board of the Company with immediate effect and she shall act in the capacity of an Independent Director and shall hold office for a period of five consecutive years commencing from 04th October, 2024 till 03rd October, 2029 (both days inclusive), not liable to retire by rotation subject to ratification of her appointment as Director by members at the general meeting.

You are requested to take the same on your records and oblige.

Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; we wish to inform the following:

Time of commencement of the Board Meeting - 04.00 P.M.

Time of conclusion of the Board Meeting - 05.00 P.M.

Yours faithfully,

**For PASUPATI FINCAP LIMITED**

**DIRECTOR  
VIDIT JAIN**