

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: 04/10/2024

To,
BSE Ltd.
Corporate Relations Department
P.J. Tower,
Mumbai 400 001.
SCRIP CODE : 511734

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Directorate of the Company

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on October 04, 2024:

- 1) Appointed Mrs. Payal Agarwal (DIN: 06997160), as an Additional Director in the capacity of Non-executive Independent Director of the Company for a period of 5 consecutive years with effect from October 04, 2024 to October 03, 2029 (both days inclusive) subject to members’ approval at the General Meeting of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 related to appointment as mentioned above is enclosed herewith as Annexure A.

Ms. Payal Agarwal is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Ms. Payal Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

This is for your information and record.

Thanking You,
Yours Faithfully,
For PASUPATI FINCAP LIMITED

**DIRECTOR
VIDIT JAIN**

PASUPATI FINCAP LIMITED

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Annexure A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to appointment as mentioned below:

Appointment of Ms. Payal Agarwal (DIN: 06997160) as Additional Non-Executive Independent Director

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Payal Agarwal is appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f October 04, 2024 to October 03, 2029.
2	Date of appointment/ Cessation (as applicable)	October 04, 2024
3	Term of Appointment	5 years i.e. October 04, 2024 to October 03, 2029.
4	Brief profile (in case of appointment)	Ms. Payal Agarwal, aged about 42 years is member of The Institute of Chartered Accountants of India and has over 10 years of rich experience in various accounting practices and procedures viz. auditing, budgeting, economic policy, corporate and direct & indirect taxation laws.
5	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Payal Agarwal is not related to any Director of the Company

For PASUPATI FINCAP LIMITED

**DIRECTOR
VIDIT JAIN**