

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: 05/08/2024

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

SCRIP CODE: 511734

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 — Resignation of Mr. Eladathuparambil Mohandas from the position of Chief Executive Officer ('CFO') and Key Managerial Personnel ('KMP').

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has received the resignation letter from Mr. Eladathuparambil Mohandas, for resignation from the position of Chief Executive Officer of the Company with effect from August 5, 2024.

Mr. Eladathuparambil Mohandas, Chief Executive Officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Pasupati Fincap Limited

VIDIT JAIN Digitally signed by
VIDIT JAIN
Date: 2024.08.05
12:43:35 +05'30'

Vidit Jain
Director

Enc: As above

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Eladathuparambil Mohandas has tendered his resignation from the post of Chief Executive Officer ('CEO') and Key Managerial Personnel ('KMP') due to personal reason
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f August 5, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Reason of Resignation	He has resigned from the position of the Chief Executive Officer of the Company ('CEO') and Key Managerial Personnel ('KMP") due to personal reasons.
5.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

For Pasupati Fincap Limited

VIDIT JAIN

Digitally signed by
VIDIT JAIN
Date: 2024.08.05
12:44:20 +05'30'

Vidit Jain
Director

Date: August 5, 2024

To,
The Board of Directors
Pasupati Fincap Limited
Village Kapriwas, Dharuhera District
Rewari Haryana-123106
(CIN: L70100HR1996PLC033099)

Dear Sirs,

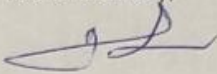
Sub:- Resignation from the post of Chief Executive Officer (KMP) of the Company

Due to certain personal reasons I hereby tender my resignation from the position of CEO of the Company with immediate effect. I further confirm that there are no other material reason for my resignation.

Kindly accept this letter as my resignation from the post of CEO of the Company and acknowledge the receipt of this letter and also arrange to submit the necessary forms with the office of Registrar of Companies to give effect to the above.

Thanking you,

Yours faithfully,



Eladathuparambil Mohandas