



**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: 02/08/2024

**To,
The Manager
Listing Department
BSE Limited,
Floor 14, P. J. Towers,
Dalal Street, Mumbai 400 001**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mrs. Reema Kalhan as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mrs. Reema Kalhan (DIN: 08499949) has resigned as Independent Director of the Company with effect from closing of business hours of 14/08/2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mrs. Reema Kalhan is enclosed herewith as Annexure - II.

We request you to kindly take the same on record.

For Pasupati Spinning and Weaving Mills Limited

**RAMESH
KUMAR JAIN** Digitally signed by
RAMESH KUMAR JAIN
Date: 2024.08.02
15:04:23 +05'30'

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

Enclosure: As stated above

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1.	Reason for change	Resignation of Mrs. Reema Kalhan (DIN: 08499949) as an Independent Director of the Company, with effect from closing of business hours of 14/08/2024.
2.	Date of appointment/cessation & term of appointment	Cessation w.e.f closing of business hours of 14/08/2024.
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

For Pasupati Spinning and Weaving Mills Limited

RAMESH
KUMAR JAIN

Digitally signed by
RAMESH KUMAR JAIN
Date: 2024.08.02
15:04:56 +05'30'

Ramesh Kumar Jain
Managing Director
(DIN: 00575142)

REEMA KALHAN

H No. 64, Krishna Square-1, Amritsar-I, Amritsar G.P.O, Punjab 143001

Date: - 30/07/2024

To
The Board of Directors,
Pasupati Spinning & Weaving Mills Limited
127-128, 1st Floor, Tribhuvan Complex,
Ishwar Nagar, Mathura Road,
New Delhi-110065
(CIN: L74900HR1979PLC009789)

Sub: - Resignation as an Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the office of Independent Director. I request the Board of Directors to relieve me from the duties of my post with effect from the closing of business hours of 14th August, 2024.

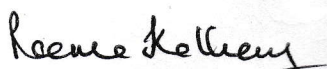
I further confirm that there are no material reason other than those stated in this letter for resigning from the Board. Also as on date I am neither Director nor member of any of the committee in any other listed entity.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and do the needful.

Thanking You,

Yours Faithfully



REEMA KALHAN
(DIN: 08499949)