



21<sup>st</sup> August, 2024

<b>BSE Limited</b> <b>Listing Department</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001  Stock Code. <b>500456</b>	<b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051  Stock Code: <b>PASUPTAC</b>
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**Sub:** Continuation of term of Mr. Subhash Chandra Malik (DIN: 00107170) as a Non-Executive Independent Director after attaining the age of 75 years in his current tenure

**Ref:** Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company at their 41<sup>st</sup> Annual General Meeting held on 21<sup>st</sup> August, 2024 have, *interalia*, approved the continuation of term of Mr. Subhash Chandra Malik (DIN: 00107170), who will be attaining the age of 75 years on 10<sup>th</sup> January, 2025, as a Non-Executive Independent Director of the Company after attaining the age of 75 years till the expiry of his current tenure *i.e.* till the conclusion of 42<sup>nd</sup> Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, are provided in "Annexure-1".

The Annual General Meeting commenced at 10:30 A.M. and concluded at 11:15 A.M.

You are requested to take the same on your records.

Yours faithfully,

**For Pasupati Acrylon Limited**

**Bharat Kapoor**  
**Company Secretary & Compliance Officer**  
**Membership No. A54267**

# PASUPATI ACRYLON LIMITED

**CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)**  
Tel: EPABX - 91-11-47627400; Email: [palsecretarial@gmail.com](mailto:palsecretarial@gmail.com); Website: [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com)

**REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601**  
Email: [works@pasupatiacrylon.com](mailto:works@pasupatiacrylon.com); CIN: L50102UP1982PLC015532



**Annexure – 1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Subhash Chandra Malik (DIN – 00107170)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Subhash Chandra Malik, aged 74 years, is a Non-Executive Independent Director of the Company, not liable to retire by rotation. He will attain the age of 75 years on 10 <sup>th</sup> January, 2024.
2	Date of Appointment/ Re-appointment and Terms of Re-appointment	As required under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shareholders of the Company at their 41 <sup>st</sup> Annual General Meeting held on 21 <sup>st</sup> August, 2024, have approved the continuation of directorship of Mr. Subhash Chandra Malik as a Non-Executive Independent Director of the Company, after attaining the age of 75 years till the expiry of his current tenure <i>i.e.</i> till the conclusion of 42 <sup>nd</sup> Annual General Meeting of the Company to be held in the year of 2025.
3	Brief Profile	Mr. Subhash Chandra Malik is a Chartered Accountant and he is having good experience in Finance & Accounting, Corporate Restructuring, Risk Management, Audit, Corporate Governance and Corporate Social Responsibility.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Subhash Chandra Malik is not related to any of the directors and key managerial personnel of the Company.
5	Affirmation	Based on the declaration submitted by Mr. Subhash Chandra Malik, it is hereby confirmed that Mr. Subhash Chandra Malik, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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