

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: August 3, 2024

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

SCRIP CODE: 511734

Dear Sir/ Madam,

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

In Compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mukesh Kakkar, has resigned from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the company with effect from August 3, 2024 due to other commitments and certain other pre-occupations.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Mukesh Kakkar. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Pasupati Fincap Limited

VIDIT JAIN
Digitally signed by
VIDIT JAIN
Date: 2024.08.03
15:29:06 +05'30'

Vidit Jain
Director

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sl. No.	Particulars	Details of Change
		Mr. Mukesh Kakkar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel ('KMP')
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f August 3, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Reason of Resignation	He has resigned from the position of the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel ('KMP") due to other commitments and certain other pre-occupations.
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: 2024.08.03 15:29:35
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Vidit Jain
Director

Date: August 3, 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 Financial Officer (KMP) of the Company

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of Pasupati Fincap Limited (the Company) with immediate effects due to other commitments and certain other pre-occupations. I also confirm that there is no material reason for my resignation other than that mentioned above.

I request you to remove my name as Chief Financial Officer (KMP) from the records of Registrar of Companies, stock exchanges or any other place where my name is registered as Chief Financial Officer.

I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as CFO (KMP) of the Company.

Thanking You

Yours Faithfully,


(MUKESH KAKKAR)