



21st August, 2024

BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Sub: Re-appointment of Whole Time Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, this is to inform you that the shareholders of the Company at their 41st Annual General Meeting held on 21st August, 2024 has, *interalia*, approved the re-appointment of Mr. Satya Prakash Gupta (DIN – 00509809) as a Whole Time Director designated as Director – Operations of the Company for a further period of three years effective from 29th May, 2024.

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 11th 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.

Thanking you,

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; Website: www.pasupatiacrylon.com

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



Annexure – 1

Sr. No.	Particulars	Mr. Satya Prakash Gupta (DIN – 00509809)
1	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment as a Whole Time Director designated as Director – Operations of the Company for a further period of three years effective from 29 th May, 2024.
2	Date of Appointment / Re-appointment	Re-appointment is effective from 29 th May, 2024
3	Term of Appointment	For a period of 3 (three) consecutive years from 29 th May, 2024 to 28 th May, 2027.
4	Brief Profile	Mr. Satya Prakash Gupta is a chemical engineer and is possessing high level of expertise and rich experience in operations of the plant. He has been shaping and steering the long term strategy and makes invaluable contributions in the expansion of operational activities of the Company.
5	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Satya Prakash Gupta is not related to any of the directors and key managerial personnel of the Company.
6	Affirmation	Based on the declaration submitted by Mr. Satya Prakash Gupta, it is hereby confirmed that Mr. Satya Prakash Gupta, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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