



27th September, 2024

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, 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: Reconstitution of Nomination & Remuneration Committee, Audit Committee and Risk Management Committee of the Board of Directors w.e.f 27th September, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform to the Exchange that the Nomination & Remuneration Committee, Audit Committee and Risk Management Committee of the Board of Directors have been re-constituted w.e.f 27th September, 2024 due to completion of second term of Mr. Sathyamoorthy Srinivasan (DIN: 00459731) as an Independent Director of the Company on 26th September, 2024.

NOMINATION & REMUNERATION COMMITTEE

Mrs. Kamlesh Gupta, Independent Director has been inducted as a member of Nomination & Remuneration Committee in place of Mr. Sathyamoorthy Srinivasan and accordingly, Nomination & Remuneration Committee comprises of following members with effect from 27th September, 2024:

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. S.C. Malik	Independent Director	Chairman
2	Mr. D. K. Kapila	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member

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



AUDIT COMMITTEE

Mr. Sathyamoorthy Srinivasan ceased to be member of Audit Committee upon completion of his second term on 26th September, 2024. Accordingly, Audit Committee get reconstituted and comprises of following members with effect from 27th September, 2024:

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. D. K. Kapila	Independent Director	Chairman
2	Mr. S.C. Malik	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member
4	Mr. Satya Prakash Gupta	Executive Director	Member

RISK MANAGEMENT COMMITTEE

Mr. Sathyamoorthy Srinivasan ceased to be member of Risk Management Committee upon completion of his second term on 26th September, 2024. Accordingly, Risk Management Committee get reconstituted and comprises of following members with effect from 27th September, 2024:

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. D. K. Kapila	Independent Director	Chairman
2	Mr. S.C. Malik	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member
4	Mr. Satya Prakash Gupta	Executive Director	Member

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

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