



**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: 10/09/2024**

**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 – Completion of Tenure of Independent Directors, namely, Mr. Ghanshyam Dass Gupta and Mr. Ashwani Kumar Rathore**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Ghanshyam Dass Gupta (DIN: 03599365) and Mr. Ashwani Kumar Rathore (DIN: 01347415), have completed their second and final term as an Independent Director and consequently ceased to be Directors of the Company w.e.f. the close of business hours of September 10, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Ghanshyam Dass Gupta and Mr. Ashwani Kumar Rathore for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘Annexure A’.

This is for your information and record

**For Pasupati Spinning and Weaving Mills Limited**

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

**Enclosure: As stated above**

Regd. Office : VILLAGE KAPRIVAS, DHARUHERA (DISTT. REWARI) HARYANA PH. : 01274-267258, 267251-53 FAX : 267257  
Works : VILLAGE KHERI, TRILOKPUR ROAD, KALA-AMB. NAHAN. DISTT. SRMOUR (H.P.) PIN CODE - 173030  
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**ANNEXURE A**

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Details	
		Mr. Ghanshyam Dass Gupta (DIN: 03599365)	Mr. Ashwani Kumar Rathore (DIN: 01347415)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise-Completion of term	Ceased to a Director due to completion of tenure as an Independent Director	Ceased to a Director due to completion of tenure as an Independent Director
2.	Date of appointment/cessation & term of appointment	Completion of Tenure as an Independent Director with effect from close of business hours of 10/09/2024.  Terms of Appointment: Not Applicable	Completion of Tenure as an Independent Director with effect from close of business hours of 10/09/2024.  Terms of Appointment: Not Applicable
3.	Brief Profile (in case of appointment of a director)	Not applicable	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable	Not applicable

**For Pasupati Spinning and Weaving Mills Limited**

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