



**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: 03/08/2022**

**To,  
The Manager  
Listing Department  
Bombay Stock Exchange 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 - Resignation of Mr. Ban Mali Khemka as an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Ban Mali Khemka has resigned as Independent Director of the Company with effect from 01/08/2022.

We enclose herewith a copy of the resignation letter submitted by Mr. Ban Mali Khemka to the Board of the Company.

Mr. Ramesh Kumar Jain, Chairman of the Company, commenting on his resignation said "Mr. Ban Mali Khemka during his tenure of 3 years on the Board of the Company, contributed significantly to Board and Committee discussions with his expertise. We appreciate his professionalism. I wish him all the best."

We request you to kindly take the same on record.

For Pasupati Spinning and Weaving Mills Ltd

  
Deepika Malhotra  
Company Secretary

**Enclosure:** As stated above

# BAN MALI KHEMKA

Grace Gardens, Opposite Metro Pillar No. 529, Mathura Road, Faridabad, Plot No. 17, Sector 27B,  
Haryana-121003

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Date: - 01/08/2022

To  
The Board of Directors,  
Pasupati Spinning & Weaving Mills Limited  
127-128, 1<sup>st</sup> Floor, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road,  
New Delhi-110065  
(CIN: L74900HR1979PLC009789)

## Sub: - Resignation from the Board of Directors

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the office of Independent Director. I request the Board of Directors to relieve me from the duties of my post with immediate effect.

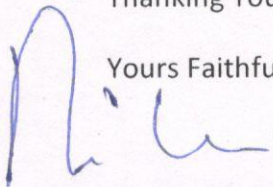
During the period of my association with the Company since 2019, my association with the Company as an independent director was rewarding and fruitful. I take this opportunity to thank the Chairman and the Board for their support and guidance during my tenure.

I further confirm that there are no material reason other than those stated in this letter for resigning from the Board. Also as on date I am neither Director nor member of any of the committee in any other listed entity.

Kindly acknowledge the receipt of this resignation letter and do the needful.

Thanking You,

Yours Faithfully



**BAN MALI KHEMKA**  
(DIN: 01495511)