



May 18, 2022

<p>To, BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
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Sub: Appointment of Statutory Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the based on the recommendation of Audit Committee, Board of Directors of the Company at its meeting held on May 18, 2022, has approved the appointment of M/s B.K. Shroff & Co., Chartered Accountants, (Firm Registration No. – 302166E) as the Statutory Auditors of the Company for a period of five consecutive years commencing from the conclusion of the ensuing 39th Annual General Meeting (AGM) till the conclusion of the 44th AGM of the Company to be held in the year 2027, subject to the approval of the shareholders of the Company at the ensuing AGM of the Company.

The prescribed details and brief profile of M/s. B.K. Shroff & Co., Chartered Accountants, are enclosed herewith as "Annexure-1".

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary and Compliance Officer

PASUPATI ACRYLON LTD.

Annexure – 1

Sr. No.	Particulars	Details
1	Name	M/s B.K. Shroff & Co., Chartered Accountants (Firm Registration No. – 302166E)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment	Appointed for a period of 5 (five) years commencing from the conclusion of the ensuing 39 th AGM till the conclusion of the 44 th AGM, subject to the approval of the Shareholders at the ensuing AGM.
4	Brief Profile	M/s B.K. Shroff & Co., Chartered Accountants (Firm Registration No. – 302166E) is one of the leading firms of Chartered Accountants registered with The Institute of Chartered Accountants of India. The firm has been subjected to peer review process by the Institute of Chartered Accountants of India and holds a valid Peer Review Certificate. M/s B.K. Shroff is primarily engaged in providing audit, assurance, taxation and advisory services to its clients.


