



6<sup>th</sup> November, 2024

<b>To,</b> <b>BSE Limited</b> <b>Listing Department</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. <b>500456</b>	<b>To,</b> <b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: <b>PASUPTAC</b>
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**Sub: Re-constitution of Audit Committee of the Board of Directors**

**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 Board of Directors of the Company, at its meeting held today *i.e.* on 6<sup>th</sup> November, 2024, has re-constituted the Audit Committee of the Board by inducting Mr. Raj Ganesh Viswanathan, Independent Director as a member of Audit Committee with effect from 6<sup>th</sup> November, 2024.

Accordingly, Audit Committee comprises of following members with effect from 6<sup>th</sup> November, 2024:

Sl. No.	Name of Member	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. Raj Ganesh Viswanathan (Independent Director)	Member
5	Mr. Satya Prakash Gupta (Executive 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](mailto:palsecretarial@gmail.com); Website: [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com)

**REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601**

Email: [works@pasupatiacrylon.com](mailto:works@pasupatiacrylon.com); CIN: L50102UP1982PLC015532



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The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 4:10 P.M.

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**  
**Membership No. A54267**

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