



17<sup>th</sup> May, 2024

<p><b>To,</b></p> <p><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></p>	<p><b>To,</b></p> <p><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></p>
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**Sub: Appointment of Cost Auditor of the Company for the Financial Year ended 31<sup>st</sup> March, 2025**

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 17<sup>th</sup> May, 2024, has appointed Mr. Satnam Singh Saggu, Cost Accountant (Membership No. 10555) as Cost Auditor of the Company for the financial year ending 31<sup>st</sup> March, 2025.

The prescribed details and brief profile of Mr. Satnam Singh Saggu, Cost Accountant, are enclosed herewith as “Annexure-1”.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 4:20 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**

**PASUPATI ACRYLON LIMITED**

**CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)**

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

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



## Annexure – 1

Sr. No.	Particulars	Details
1	Name	Mr. Satnam Singh Saggi, Cost Accountant (Membership No. 10555)
2	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment
3	Period of appointment	Appointed for the financial year 2024-25
4	Brief Profile	Mr. Satnam Singh Saggi is a Cost Accountant and is having rich experience in Cost Audit Matters.

# PASUPATI ACRYLON LIMITED

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