



Pasari Spinning Mills Limited

Date: 20th November, 2024

Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

**Sub: : Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Part A of Schedule III of the said Regulations, we would like to inform you that, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, through a resolution by circulation dated 20th November 2024, has considered and approved the appointment of Mr. Deepak Kumar Nayak (ACS 75012) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company as per Section 203 of the Companies Act, 2013, with effect from 20th November 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure - I**.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta
Managing Director
DIN: 00003880

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Basavanagar Main, Vibhuthipura Extn,
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No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082



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Pasari Spinning Mills Limited

Annexure I

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Particulars	Details
Name	Mr. Deepak Kumar Nayak
Designation	Company Secretary and Compliance Officer
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	20 th November, 2024 Term: Not Applicable
Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Mr. Deepak Kumar Nayak (ACS 75012) is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013.
Brief Profile (in case of appointment)	<p>Mr. Deepak Kumar Nayak is a qualified professional with a Bachelor's degree in Commerce. He is an Associate Member of the Institute of Company Secretaries of India (ICSI), showcasing his expertise in corporate governance and compliance.</p> <p>With a solid foundation in company law, Mr. Nayak has experience in handling matters related to the Companies Act, Listing Regulations, and allied laws. His proficiency lies in ensuring regulatory compliance and addressing corporate legal requirements effectively, making him a valuable asset in the corporate and legal sectors.</p>
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable



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