



**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

28-5-2019

**To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 14, P. J. Towers,
Dalal Street,
Mumbai 400 001**

Ref: Scrip Code: 503092 Scrip ID: PASUSPG
**Sub:- Appointment of Mr. Ban Mali Khemka & Mrs. Reema Kalhan as Additional
and Independent Directors**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Ban Mali Khemka & Mrs. Reema Kalhan as an Additional and Independent Directors with effect from 28-05-2019 for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed Annexure –A.

This for your information and taking aforesaid details/ documents on your record.

For Pasupati Spinning & Weaving Mills Limited

**ABHINAV TYAGI
COMPANY SECRETARY**



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ANNEXURE –A

Name of director –Ban Mali Khemka

Date of appointment	28/05/2019
Qualification	Post Graduate
Expertise in specific functional area	He is having a good knowledge of Accounts and Finance.
Experience in relevant field	More Than 10 years.
Memberships / Chairmanships of Committees in other listed Companies	N/A
Shareholding, if any, in the Company	Nil

Name of director –Reema Kalhan

Date of appointment	28/05/2019
Qualification	Post Graduate
Expertise in specific functional area	She has excellent knowledge of Accounts, Taxation and Finance.
Experience in relevant field	More Than 12years.
Memberships / Chairmanships of Committees in other listed Companies	N/A
Shareholding, if any, in the Company	Nil