

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

Dated: 29/07/2022

To, The Manager Listing Department Bombay Stock Exchange Limited, Floor 14, P. J. Towers, Dalal Street, Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that due to pre-occupation M/s Anand Sharma & Associates has resigned as Secretarial Auditor of the Company w.e.f 29/07/2022..

We request you to kindly take the same on record.

For Pasupati Spinning and Weaving Mills Ltd

Deepika Malhotra Company Secretary