



May 18, 2022

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| <p>To, BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p> | <p>To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p> |
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Sub: Appointment of Secretarial Auditor of the Company for the financial year 2022-23

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 18, 2022, has appointed Ms. Mehak Gupta, proprietor of M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703) as Secretarial Auditor of the Company for the financial year 2022-23.

The prescribed details and brief profile of M/s. Mehak Gupta & Associates, are enclosed herewith as "Annexure-1".

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

PASUPATI ACRYLON LTD.

Annexure – 1

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Name | Ms. Mehak Gupta, proprietor of M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3 | Period of appointment | Appointment for the financial year 2022-23. |
| 4 | Brief Profile | M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703) is registered with the Institute of Company Secretaries of India and holds a valid Peer Review Certificate. The firm is based at New Delhi and provides advisory and consultancy services under The Companies Act, 2013, SEBI Regulations/Guidelines, FEMA, NBFC and other allied Corporate Laws & Legal Matters. |


