



June 29, 2021

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 500456**

**Sub: Re-appointment of Director**

Dear Sir,

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 28<sup>th</sup> June, 2021 has approved the re-appointment of Mr. Satya Prakash Gupta (DIN – 00509809) as Whole-time Director (Designated as Director – Operations) for a further period of three years w.e.f 29<sup>th</sup> May, 2021, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief profile of Mr. Satya Prakash Gupta as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is 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.**

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□ CIN : L50102UP1982PLC015532

## Annexure – 1

Sr. No.	Particulars	Mr. Satya Prakash Gupta
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director for a further period of three years.
2	Date of Appointment/ Re-appointment	29th May, 2021
3	Brief Profile	Mr. Satya Prakash Gupta is a Chemical Engineer and is having industry experience of about 40 years.
4	Disclosure of relationship between directors (in case of appointment of a director)	Not related to any of the directors and key managerial personnel of the Company.
5	Affirmation	Based on the information available and to the best of our knowledge, it is hereby confirmed that Mr. Satya Prakash Gupta, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

For Pasupati Acrylon Ltd.


  
Company Secretary