



PAL/COMP/2020

January 15 2020

BSE Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 500456

**Sub: Appointment of Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors of the Company, through a resolution passed by way of circulation, has appointed Mr. Bharat Kapoor, a member of the Institute of Company Secretaries of India (Membership No – ACS 54267) as Compliance Officer of the Company pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, are given below:

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment  |
| 2       | Date of Appointment  | 15 <sup>th</sup> January, 2020   |
| 3       | Brief Profile  | Mr. Bharat Kapoor (ACS - 54267) is an Associate Member of the Institute of Company Secretaries of India. He is a Commerce Graduate and has experience in the areas of Corporate Laws, Investor Relations and Secretarial Compliances under Companies Act, SEBI Act and Rules & Regulations made there under. |

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,  
For Pasupati Acrylon Limited

Vineet Jain  
Managing Director

P A S U P A T I A C R Y L O N L T D .

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS, (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE : EPABX- 47627400  
□ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : http://www.pasupatiacrylon.com  
□ REGD. OFFICE & WORKS : KSHIPUR ROAD, THAKURDWARA-244 601 DISTT. MORADABAD (U.P.)  
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□ CIN : L50102UP1982PLC015532



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION ON 15<sup>TH</sup> DAY OF JANUARY, 2020 BY MAJORITY OF DIRECTORS OF M/S. PASUPATI ACRYLON LIMITED.**

Company has to appoint Shri Bharat Kapoor as Compliance Officer of the Company, to file various forms / documents to BSE and other authorities. Accordingly, the following resolution was passed by circulation:

**"RESOLVED** that consent of the Board be and is hereby accorded for appointment of Shri Bharat Kapoor as Compliance Officer of the Company who is a member of The Institute of Company Secretaries of India (ACS No.54267) pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

**RESOLVED FURTHER** that Mr. Vineet Jain, Managing Director and /or Shri Satish Kumar Bansal, Chief Financial Officer of the Company be and is hereby authorised to intimate to BSE and to do all such things as may be necessary to fulfill the conditions of the appointment of Shri Bharat Kapoor as Compliance Officer of the Company."

**For Pasupati Acrylon Limited**

**For Pasupati Acrylon Limited**

**Vineet Jain**

**Managing Director**

**DIN-00107149**

**P A S U P A T I A C R Y L O N L T D .**

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