



Pasari Spinning Mills Limited

Date: 27th September, 2023

To,
Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Mr. Krishna Kumar Gupta as the Managing Director for a further term of 5 years.

With reference to above, we are pleased to inform you that the Chairman informed the Board that Mr. Krishna Kumar Gupta is an experienced person having vast knowledge in textile industry and possess extensive knowledge and a firm understanding of business model. Mr. Krishna Kumar Gupta can lead and continue to guide the Company in his role as a Managing Director.

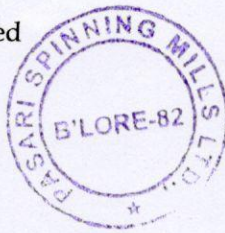
Further on recommendation of Nomination and Remuneration Committee and Members of the Company at its Meeting held on 27th September, 2023 has approved the appointment of Mr. Krishna Kumar Gupta as Managing Director of the Company w.e.f. 31 August, 2023 for the further period of five years. The re-appointment shall be on such terms and conditions as specified in the agreement to be executed between Mr. Krishna Kumar Gupta and the Company.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta
Managing Director
DIN: 00003880
A-21 Silver palm, Bldg 3,
Basavanagar Main, Vibhuthipura Extn,
Marathalli, Bangalore- 560067



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