



September 29, 2023

BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Sub: Re-appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company at their 40th Annual General Meeting held on 29th September, 2023 has, *interalia* considered and approved the re-appointment of Mrs. Kamlesh Gupta (DIN – 07243898) as an Independent Director of the Company for second term of five years w.e.f 13th November, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, are provided in “**Annexure-1**”.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer

Membership No. A54267

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com
REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601
Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



Annexure – 1

Sr. No.	Particulars	Mrs. Kamlesh Gupta (DIN – 07243898)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director for second term of five years w.e.f 13 th November, 2023.
2	Date of Appointment/ Re-appointment	13 th November, 2023
3	Brief Profile	Mrs. Kamlesh Gupta is a Fellow Member of the Institute of Chartered Accountants of India and is having good experience in managing financial controls, accounts, audit and statutory compliance.
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 declaration submitted by Mrs. Kamlesh Gupta and to the best of our knowledge, it is hereby confirmed that Mrs. Kamlesh Gupta, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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