



September 30, 2022

<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: Re-appointment of Managing 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 its Annual General Meeting held on 29th September, 2022 has, *interalia* considered and approved the re-appointment of Mr. Vineet Jain (DIN – 00107149) as Managing Director of the Company for a further period of five years w.e.f October 1, 2022.

Brief profile of Mr. Vineet Jain 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.

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



Annexure – 1

Sr. No.	Particulars	Mr. Vineet Jain (DIN-00107149)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director for a further period of five years w.e.f October 1, 2022.
2	Date of Appointment/ Re-appointment	October 1, 2022
3	Brief Profile	Mr. Vineet Jain has done B.B.A from University of London. He has been in the service of the Company since 1990 and he has been serving as Managing Director of the Company from 1997 onwards. He has over 3 decades of invaluable experience in the line of business of the Company and effectively contributed towards the progress of the Company.
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 Mr. Vineet Jain and to the best of our knowledge, it is hereby confirmed that Mr. Vineet Jain, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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