



9th May, 2023

<p>To,</p> <p>BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To,</p> <p>Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
--	--

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 based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 9th May, 2023, has approved the re-appointment of Mrs. Kamlesh Gupta (DIN – 07243898) as an Independent Woman Director of the Company for second term of five years w.e.f 13th November, 2023, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief profile of Mrs. Kamlesh 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
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 a further period of five years w.e.f 13 th November, 2023.
2	Date of Appointment/ Re-appointment	13 th November, 2023
3	Brief Profile	Mr. 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.

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