



July 27, 2020

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

Scrip Code: 500456

Sub: Appointment/Re-appointment of Directors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today *i.e.* on 27<sup>th</sup> July, 2020 has, *interalia* considered and approved the following business:

1. Appointment of Mrs. Kamlesh Gupta (DIN 07243898) as an Independent Woman Director to fill the casual vacancy caused due to sad demise of Mrs. Remy Jain, Independent Woman Director, subject to approval of the members at the ensuing Annual General Meeting of the Company.
2. Re-appointment of Mr. Subhash Chandra Malik (DIN-00107170) as Independent Director of the Company for a second term of 5 years from the end of his term of appointment, subject to approval of the members at the ensuing Annual General Meeting of the Company.
3. Re-appointment of Mr. Deveshwer Kumar Kapila (DIN-00179060) as Independent Director of the Company for a second term of 5 years from the end of his term of appointment, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief profile and details of directors as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "Annexure-1".

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 5:00 P.M.

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.

## Annexure - 1

Sr. No.	Particulars	Mrs. Kamlesh Gupta	Mr. S.C. Malik	Mr. D.K. Kapila
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to sad demise of Mrs. Remmy Jain	Re-appointment of Independent Directors for second term of 5 years	Re-appointment of Independent Directors for second term of 5 years
2	Date of Appointment/ Re-appointment	27 <sup>th</sup> July, 2020	From the date of ensuing Annual General Meeting	From the date of ensuing Annual General Meeting
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.	Mr. Subhash Chandra Malik is a Fellow Member of the Institute of Chartered Accountants of India and have expertise in accounting and financial functions.	Mr. Deveshwer Kumar Kapila is a Fellow Member of the Institute of Chartered Accountants of India and have expertise in accounting and financial functions.
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 information available and to the best of our knowledge, it is hereby confirmed that Mrs. Kamlesh Gupta, Mr. Subhash Chandra Malik and Mr. Deveshwer Kumar Kapila are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.		

For Pasupati Acrylon Ltd.


  
Company Secretary