



PAL/COMP/2020 February 13, 2020

BSE Ltd.

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

Scrip Code: 500456

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that consequent to the appointment of Mr. Bharat Kapoor as Company Secretary w.e.f 12th February, 2020, the revised list of Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchanges as follows:

Sr. No.	Name	Designation	Contact Details
1	Mr. Vineet Jain	Managing Director	011-47627400 delhi@pasupatiacrylon.com
2	Mr. Satish Kumar Bansal	Chief Financial Officer	011-47627400 delhi@pasupatiacrylon.com
3	Mr. Bharat Kapoor	Company Secretary	011-47627400 delhi@pasupatiacrylon.com

The details pertaining to the above persons are also available on the Company's website www.pasupatiacrylon.com .

You are requested to take the same on your records.

Thanking you, Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor Secretary

Company Secretary & Compliance Officer

PASUPATI ACRYLON LTD.

□ CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400 □ Fax: 91-11-47627497, 47627498 □ 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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