



September 30, 2022

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

**Sub: Appointment of Statutory Auditor of the Company**

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 29<sup>th</sup> September, 2022 has, *interalia* considered and approved the appointment of M/s B.K. Shroff & Co., Chartered Accountants, (Firm Registration No. – 302166E) as the Statutory Auditors of the Company for a period of five consecutive years commencing from the conclusion of the 39<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 44<sup>th</sup> AGM-of the Company to be held in the year 2027.

The prescribed details and brief profile of M/s. B.K. Shroff & Co., Chartered Accountants, are 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 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.)  
□ E-MAIL : works@pasupatiacrylon.com • pasupati\_tkd@rediffmail.com  
□ CIN : L50102UP1982PLC015532



Annexure – 1

Sr. No.	Particulars	Details
1	Name	M/s B.K. Shroff & Co., Chartered Accountants (Firm Registration No. – 302166E)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment	Appointed for a period of 5 (five) years commencing from the conclusion of the 39 <sup>th</sup> AGM till the conclusion of the 44 <sup>th</sup> AGM.
4	Brief Profile	M/s B.K. Shroff & Co., Chartered Accountants (Firm Registration No. – 302166E) is one of the leading firms of Chartered Accountants registered with The Institute of Chartered Accountants of India. The firm has been subjected to peer review process by the Institute of Chartered Accountants of India and holds a valid Peer Review Certificate. M/s B.K. Shroff is primarily engaged in providing audit, assurance, taxation and advisory services to its clients.

# 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 : KSHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)  
 E-MAIL : works@pasupatiacrylon.com • pasupati\_tkd@rediffmail.com  
 CIN : L50102UP1982PLC015532