

Date: 19<sup>th</sup> November, 2024

To,  
Mr. Jeevan Noronha,  
Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, Floor 25, P J Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: : Intimation of Resignation of Company Secretary and Compliance Officer of the Company**  
**Scrip Code No: 521080**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations this is to inform you that Mrs. Neelu Daslana, has resigned from the position of Company Secretary & Compliance Officer of the due to certain urgent personal pressing engagements.

Mrs. Neelu Daslana will continue to discharge his duties as Company Secretary & Compliance Officer of the Company until the close of Business hours on 18<sup>th</sup> November, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as *Annexure - I*.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mrs. Neelu Daslana and the same is enclosed as *Annexure II*.

Kindly take note of the same.

Thanking you,  
Yours faithfully

**for Pasari Spinning Mills Limited**

**Krishna Kumar Gupta**  
Managing Director  
DIN: 00003880  
A-21 Silver palm, Bldg 3, Basavanagar Main  
Vibhuthipura Extn Marathalli  
Bangalore - 560067

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537  
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125  
Email: [admin@pasariexports.com](mailto:admin@pasariexports.com)



## Annexure I

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

<b>Particulars</b>	<b>Details</b>
Name	Mrs. Neelu Daslana
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Neelu Daslana resigned as Company Secretary & Compliance Officer due to certain urgent personal pressing engagements and consequent to his resignation he ceased to be Key Managerial Personnel of the Company.
Date of <del>appointment</del> /re- <del>appointment</del> /cessation (as applicable) & term of appointment/re-appointment	18th November, 2024 (from the close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

No 18 III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore – 560082

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Email: [admin@pasariexports.com](mailto:admin@pasariexports.com)

Date: 18<sup>th</sup> November, 2024

To,  
The Board of Directors  
Pasari Spinning Mills Limited  
No. 18, IIIrd Floor,  
Anjaneya Temple Road, Yediyur,  
Jayanagar 6th Block,  
Bangalore - 560082  
Karnataka, India

Sub: Resignation from the Position of Company Secretary and Compliance Officer

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Dear Board Members,

I, Neelu Daslana, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Pasari Spinning Mills Limited, with effect from 18<sup>th</sup> November, 2024.

This decision is due to certain urgent personal pressing engagements. I am grateful for the opportunities and support I have received during my tenure with the Company. It has been a privilege to contribute to the Company's growth and success.

I request the Board to kindly take note of my resignation and relieve me of my duties with effect from 18<sup>th</sup> November, 2024. I would also appreciate it if you could arrange for the necessary filings with the Registrar of Companies and other authorities to be completed.

I extend my best wishes to the Company for its future endeavors.

Thanking you,  
Yours faithfully,

Neelu Daslana  
Digitally signed  
by Neelu Daslana  
Adobe Acrobat  
Reader version:  
2024.004.20272

Neelu Daslana  
Company Secretary