



Pasari Spinning Mills Limited

Date: 20th November, 2024

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

Dear Sir,

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 20th November, 2024

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company has approved and passed following resolution by circulation on dated 20th November, 2024.

1. To take note on resignation letter of Ms. Neelu Daslana from the position of Company Secretary:

"RESOLVED THAT Pursuant to the provisions of Companies Act, 2013, the resignation of Ms. Neelu Daslana having ICSI membership Number A35566 from the post of "Company Secretary and Compliance officer of the Company" ("CS") be and is hereby accepted with the effect from 18th November, 2024."

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance provided by Ms. Neelu Daslana, during her tenure as Company Secretary and Compliance officer of the Company."

"RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to file e form DIR 12 with the Registrar of Companies and make necessary entries in the Register of Key Managerial Personnel and to do all such acts, deeds or things which are necessary to give effect to the above said resolution."

2. To consider and approve the appointment of Mr. Deepak Kumar Nayak (M.No A75012) for the position of company secretary:

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to appoint Mr. Deepak Kumar Nayak having ICSI Membership Number A75012 as the Company Secretary and Compliance Officer of the Company, pursuant to Rule 8A of 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



Pasari Spinning Mills Limited

Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with 2(51) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the terms and conditions as set out in the Letter of Appointment dated 18th November, 2024."

"RESOLVED FURTHER THAT Mr. Deepak Kumar Nayak be and is hereby appointed as Company Secretary and Compliance Officer of the Company for all matters pertaining to Company Secretarial compliance with the Registrar of Companies, Stock Exchange(s) and other applicable Statutory Authorities."

"RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to file e form DIR 12 with the Registrar of Companies and make necessary entries in the Register of Key Managerial Personnel and to do all such acts, deeds or things which are necessary to give effect to the above said resolution."

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited



Krishna Kumar Gupta
Managing Director
DIN: 00003880
Address: A-21 Silver palm, Bldg 3,
Basavanagar Main, Vibhuthipura Extn,
Marathahalli Colony,
Bangalore -560037

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