

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD

NEW DELHI – 110065 (INDIA)

Ph: 47632200, Fax:91-11-23316441,23325582

Website : www.pasupatifincap.co.in

CIN – L70100HR1996PLC033099

Dated: August 14, 2024

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 511734

SUB: INTIMATION OF APPOINTMENT OF STATUTORY AUDITORS AND SECRETARIAL AUDITOR

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 14th August, 2024:

- 1) Based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s V R Bansal & Associates Chartered Accountants (FRN: 016534N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Santosh Sushama Keshri & Co. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s V R Bansal & Associates Chartered Accountants shall hold office upto the ensuing annual general meeting of the company.
- 2) Appointed M/s Sumit Bajaj & Associates, Practicing Company Secretaries as Secretarial Auditor for the FY 2024-25.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Pasupati Fincap Limited

Vidit Jain
Director
DIN: 01347588

Annexure: A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below.

Appointment of Statutory auditor

Sl. No.	Particulars	Details
	Name of the Company	Pasupati Fincap Limited
	Name of the auditor	V R Bansal & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	August 14, 2024 (subject to approval of shareholders at the ensuing General Meeting of the Company)
3.	Brief Profile (in case of appointment)	M/s. V R Bansal & Associates., Chartered Accountants (FRN: 016534N), is a peer reviewed Chartered Accountant Firm having Peer Review Certificate No. 014341 and it offers a range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and consulting services.

Appointment of Secretarial Auditor

Sl. No.	Particulars	Details
	Name of the Company	Pasupati Fincap Limited
	Name of the auditor	Sumit Bajaj & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	August 14, 2024 (For FY 2024-25)
3.	Brief Profile (in case of appointment)	M/s. Sumit Bajaj & Associates is a peer reviewed Practicing Company Secretaries Firm that specialises in corporate and business advisory services.

For Pasupati Fincap Limited

Vidit Jain
Director
DIN: 01347588