

19th May, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 19th MAY, 2018 wherein appointment of M/s. **Nisarg J. Shah & Co.**, Chartered Accountants, Ahmedabad to act as an Internal Auditor for the F.Y. 2018-19 and M/s. **Vishwas Sharma and Associates**, Practicing Company Secretaries, Ahmedabad to act as a Secretarial Auditor for the F.Y. 2017-18 and 2018-19 was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Date of Appointment</u> 19th May, 2018	Occurrence of the event: 19 th May, 2018 Date of Disclosure: 19 th May, 2018
b.	<u>Brief Profile in case of Appointment</u> <u>Internal Auditor:</u> Name : Nisarg J. Shah & Co. Firm Registration No. : 128310W Qualifications : C.A, M.Com Designation : Internal Auditor	



	<p><u>Secretarial Auditor</u></p> <p>Name : M/s Vishwas Sharma & Associates</p> <p>Membership Number : 33017</p> <p>Qualifications : C.S, B.Com</p> <p>Designation : Secretarial Auditor</p>	
c.	<p><u>Disclosure of Relationships between directors (in case of appointment of a director)</u></p> <p><u>N.A</u></p>	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED



SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
(DIN: 02136530)

