

09<sup>th</sup> October, 2019

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 09<sup>th</sup> October, 2019 wherein resignation of **M/s Nisarg J. Shah & Co., Chartered Accountants** from the post of internal auditor of the Company and appointment of **M/s. S. P. Parekh and Co., Chartered Accountants** to act as an Internal Auditor of Company for the F.Y. 2019-20 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.	<b><u>Date of Appointment</u></b> 09th October, 2019	<b>Occurrence of the event:</b> 09 <sup>th</sup> October, 2019  <b>Date of Disclosure:</b> 09 <sup>th</sup> October, 2019
b.	<b><u>Brief Profile in case of Appointment</u></b> <b><u>Internal Auditor:</u></b> Name : S. P. PAREKH AND CO Firm Registration No. : 132253W Qualifications : B.Com, C.A. Designation : Internal Auditor	
c.	<b><u>Disclosure of Relationships between directors (in case of appointment of a director)</u></b>  <b><u>N.A</u></b>	

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)**