

PASHUPATI COTSPIN LIMITED

(CIN:L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At& Post Balasar,Kadi-Detroj Road,
Kadi- 382715, Gujarat India

Email Id: cfo@pashupaticotspin.com Phone No.: 9099977560 Website: www.pashupaticotspin.com

Date: 28th May, 2022

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

Sub: Disclosure of Material event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Symbol: PASHUPATI-EQ(SM)

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Saturday, 28th May, 2022 wherein the following were considered and approved:

1. Considered and Appointed **M/s Ashish Bhavsar & Associates**, Practicing Cost Accountants to act as a Cost Auditor for the F.Y. 2022-23.
2. Considered and Appointed **M/s. Sandip Desai & Co**, Practicing Chartered Accountants as a Internal Auditor for the F.Y 2022-23 & 2023-24.
3. Considered and Appointed **M/s. Khandelwal Devesh and Associates**, Practicing Company Secretaries, Ahmedabad to act as a Secretarial Auditor for the F.Y 2022-23 & 2023-2.

Therefore pursuant to provisions of Regulation 30 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.

Sr. No.	Particular of material event	Disclose time frame
a.	Reason for Change 1. Appointment of M/s Ashish Bhavsar & Associates , Cost Accountants to act as a Cost Auditor for the F.Y. 2022-23. 2. Appointment of M/s Sandip Desai & Co, Practicing Chartered Accountants to act as a Internal Auditor for the F.Y 2022-23 & 2023-24. 3. Appointment of M/s. Khandelwal Devesh & Associates , Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2022-23 & 2023-24.	Occurrence of the event: 28 th May, 2022
b.	<u>Date of Appointment</u> 28 th May, 2022	

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c.	<u>Brief Profile in case of Appointment:</u> <u>Cost Auditor:</u> Name : Mr. Bhavsar Ashishkumar Sureshchandra, Partner of M/s Ashish Bhavsar & Associates Membership No. : 22646 Firm Registration No. : 000387 Qualifications : Cost Accountant Designation : Cost Auditor <u>Internal Auditor:</u> Name : Mr. Devang Mysorewala Partner of M/s. Sandip Desai & Co, Membership Number : 116809 FRN : 111812W Qualifications : Chartered Accountant Designation : Internal Auditor <u>Secretarial Auditor:</u> Name : Mr. Devesh Khandelwal Proprietor of M/s. Khandelwal Devesh & Associates Membership Number : F6897 COP No. : 4202 Qualifications : CS, B.Com Designation : Secretarial Auditor	Date of Disclosure: 28 th May, 2022
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u>	

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