

Date: 04th April, 2025

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,

*Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations this is to inform you that the Company has received an intimation regarding the resignation of **M/s. Khandelwal Devesh and Associates**, Company Secretaries, Ahmedabad ("the firm"), as the Secretarial Auditor of the Company for F.Y. 2024-25 on April 03, 2025. The resignation is due to the surrender of the Certificate of Practice by the proprietor of the firm, Mr. Devesh Khandelwal, held as a member of the Institute of Company Secretaries of India.*

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as "Annexure A".

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

Further, pursuant to Regulation 30(8) of Listing Regulations the said disclosure shall be made available on the Company's website www.pashupaticotspin.com

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

Annexure A

Details relating to the Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated November 11, 2024

Sr.no	Particulars of material event	Details
1.	<i>Name</i>	M/s. Khandelwal Devesh and Associates, Company Secretaries, Ahmedabad ("the firm")
2.	<i>Reason for change viz. appointment, resignation, removal, death or otherwise</i>	<i>Due to surrender of the Certificate of Practice by the Mr. Devesh Khandelwal, Secretarial Auditor.</i>
3.	<i>Date of Resignation</i>	<i>April 03, 2025</i>
4.	<i>Brief Profile in case of Appointment:</i>	<i>NA</i>
5.	<i>Disclosure of Relationships between directors (in case of appointment of a director)</i>	<i>NA</i>