

CIN: L17309GJ2017PLC098117

 19<sup>th</sup> August, 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 **19<sup>th</sup> August, 2019** wherein appointment of **M/s Ashish Bhavsar & Associates**, Cost Accountants to act as a Cost Auditor 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, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<b>Reason for Change</b> Appointment of <b>M/s Ashish Bhavsar &amp; Associates</b> , Cost Accountants to act as a Cost Auditor for the F.Y. 2019-20.	Occurrence of event: 19 <sup>th</sup> August, 2019
b)	<b>Date of Appointment</b> 19 <sup>th</sup> August, 2019	
c)	<b>Brief Profile in case of Appointment</b> <b>Cost Auditor:</b> Name : Bhavsar Ashishkumar Sureshchandra, Partner of M/s Ashish Bhavsar & Associates Membership No.: 22646 Firm Registration No.: 000387 Qualifications: Cost Auditor Designation: Cost Auditor for F.Y. 2019-20.	Date of Disclosure: 19 <sup>th</sup> August, 2019
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A.	

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)
