

CIN: L17309GJ2017PLC098117

30<sup>th</sup> May, 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 30<sup>th</sup> MAY, 2019 wherein appointment of **M/s. Nisarg J. Shah & Co.**, Chartered Accountants, Ahmedabad to act as an Internal Auditor for the F.Y. 2019-20 and **M/s. Khandelwal Devesh and Associates**, Practicing Company Secretaries, Ahmedabad to act as a Secretarial 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 (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.	<p><b>Reason for Change</b></p> <ol style="list-style-type: none"> <li>1. Appointment of M/s. Nisarg J. Shah &amp; Co. Chartered Accountants, as an internal auditor of the Company for the F.Y. 2019-20.</li> <li>2. Appointment of M/s. Khandelwal Devesh &amp; Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2019-20.</li> </ol>	<p><b>Occurrence of the event: 30<sup>th</sup> May, 2019</b></p>
b.	<p><b><u>Date of Appointment</u></b> 30<sup>th</sup> May, 2019</p>	<p><b>Date of Disclosure: 30<sup>th</sup> May, 2019</b></p>
c.	<p><b><u>Brief Profile in case of Appointment</u></b></p> <p><u>Internal Auditor:</u></p>	



	Name : M/s Nisarg J. Shah & Co. Firm Registration No. : 128310W Qualifications : C.A, M.Com Designation : Internal Auditor  <u><b>Secretarial Auditor</b></u> Name : M/s Khandelwal Devesh & Associates Membership Number : 6897 Qualifications : FCS, B.Com Designation : Secretarial Auditor	
<b>d.</b>	<u><b>Disclosure of Relationships between directors (in case of appointment of a director)</b></u>  <u><b>N.A</b></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)**