

CIN: L17309GJ2017PLC098117

29th June, 2020

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 29th June, 2020 wherein appointment of **M/s. Mistry & Shah**, Chartered Accountants, Ahmedabad to act as an Internal Auditor for the F.Y. 2020-21, **M/s. Khandelwal Devesh and Associates**, Practicing Company Secretaries, Ahmedabad to act as a Secretarial Auditor for the F.Y. 2020-21 and appointment of **M/s Ashish Bhavsar & Associates**, Cost Accountants to act as a Cost Auditor for the F.Y. 2020-21 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>Reason for Change</p> <ol style="list-style-type: none"> 1. Appointment of M/s. Mistry & Shah, Chartered Accountants, as an internal auditor of the Company for the F.Y. 2020-21. 2. Appointment of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2020-21. 3. Appointment of M/s Ashish Bhavsar & Associates, Cost Accountants to act as a Cost Auditor for the F.Y. 2020-21. 	<p>Occurrence of the event: 29th June, 2020</p> <p>Date of Disclosure: 29th June, 2020</p>
b.	<p>Date of Appointment 29th June, 2020</p>	



c.	<p><u>Brief Profile in case of Appointment</u></p> <p><u>Internal Auditor:</u> Name : M/s Mistry & Shah Firm Registration No. : 122702W Qualifications : F.C.A. Designation : Internal Auditor for F.Y. 2020-21</p> <p><u>Secretarial Auditor:</u> Name : M/s Khandelwal Devesh & Associates Membership Number : F6897 COP No. : 4202 Qualifications : FCS, B.Com Designation : Secretarial Auditor for F.Y. 2020-21</p> <p><u>Cost Auditor:</u> 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. 2020-21.</p>	
d.	<p><u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u></p>	

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)