

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi
Mahesana-382715

Phone: 2764 262200 Email: haresh@srajaexport.com

Website: www.pashupaticotspin.com

23rd August, 2021

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 23rd August, 2021 wherein appointment of M/s. Sandeep Desai & Co., Chartered Accountant to act as an Internal Auditor for the F.Y. 2021-22 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.	Reason for Change 1. Appointment of M/s. Sandeep Desai & Co, Chartered Accountant as an Internal Auditor of the Company for the F.Y. 2021-22.	Occurrence of the event: 23 rd August, 2021
b.	<u>Date of Appointment</u> 23 rd August, 2021	23 rd August, 2021
c.	<u>Brief Profile in case of Appointment</u> <u>Internal Auditor:</u> Name : M/s Sandeep Desai & Co, Chartered Accountant Firm Registration No.: 111812W Qualifications : CA, B.Com Designation : Internal Auditor for F.Y. 2021-22	Date of Disclosure: 23 rd August, 2021

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi
Mahesana-382715

Phone: 2764 262200 Email: haresh@srjaexport.com

Website: www.pashupaticotspin.com

d.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> 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)