

CIN: L17309GJ2017PLC098117

21<sup>st</sup> June, 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 21<sup>st</sup> June, 2021 wherein appointment of **M/s. Khandelwal Devesh and Associates**, Practicing Company Secretaries, Ahmedabad to act as a Secretarial Auditor for the F.Y. 2021-22 and appointment of **M/s Ashish Bhavsar & Associates**, Cost Accountants to act as a Cost 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.	<p><b>Reason for Change</b></p> <p>1. Appointment of <b>M/s. Khandelwal Devesh &amp; Associates</b>, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2021-22.</p> <p>2. Appointment of <b>M/s Ashish Bhavsar &amp; Associates</b>, Cost Accountants to act as a Cost Auditor for the F.Y. 2021-22.</p>	<p><b>Occurrence of the event: 21<sup>st</sup> June, 2021</b></p> <p><b>Date of Disclosure: 21<sup>st</sup> June, 2021</b></p>
b.	<p><b><u>Date of Appointment</u></b> 21<sup>st</sup> June, 2021</p>	



c.	<p><b><u>Brief Profile in case of Appointment</u></b></p> <p><b><u>Secretarial Auditor:</u></b>  Name : M/s Khandelwal Devesh &amp; Associates  Membership Number : F6897  COP No. : 4202  Qualifications : FCS, B.Com  Designation : Secretarial Auditor for F.Y. 2021-22</p> <p><b><u>Cost Auditor:</u></b>  Name : Bhavsar Ashishkumar Sureshchandra,  Partner of M/s Ashish Bhavsar &amp; Associates  Membership No. :22646  Firm Registration No. :000387  Qualifications :Cost Auditor  Designation : Cost Auditor for F.Y. 2021-22.</p>	
d.	<p><b><u>Disclosure of Relationships between directors (in case of appointment of a director)</u></b></p> <p><b><u>N.A</u></b></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)**

