

CIN: L17309GJ2017PLC098117

Date: 07<sup>th</sup> October, 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**

**SCRIP CODE: PASHUPATI**

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company was held on 07<sup>th</sup> October, 2021 wherein resignation of Ms. Bijal Nareshbhai Thakkar (ACS: 52499) from the post of Company Secretary & Compliance Officer of the Company was approved w.e.f 04.10.2021.

Further, the Board of directors has also appointed Mr. Nisarg Dineshkumar Shah (ACS: 62088), Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company w.e.f 04.10.2021.

There for 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.

Sr. No.	Particular of material event	Disclosure time frame
a.	<b><u>Reason for Change</u></b> Resignation of Ms. Bijal Nareshbhai Thakkar (ACS: 52499) from the post of Company Secretary and Compliance Officer of the Company w.e.f 04.10.2021. Appointment of Mr. Nisarg Dineshkumar Shah (ACS: 62088) as a Company Secretary and Compliance Officer of the Company w.e.f 04.10.2021.	<b>Occurrence of event:</b> 07.10.2021.  <b>Date of Disclosure:</b> 07.10.2021.
b.	<b><u>Date of Cessation</u></b> 04.10.2021	



Add: Sr.No.404, At & Post.Balasar, Kadi-Detroj Road, Tak.Kadi-382715, Dist.Mehsana, Gujarat,  
Phone No. 02764-262200, E-Mail Id:- info@pashupaticotspin.com www.Pashupaticotspin.com

GROWTH WITH VISION


	<b><u>Date of Appointment</u></b> 04.10.2021	
c.	<b><u>Brief Profile in case of Appointment</u></b> Name: Nisarg Dineshkumar Shah Date of Birth: 24/11/1995 Qualifications: C.S, B.Com Membership No.: A62088 Designation: Company Secretary and Compliance Officer	
d.	<b><u>Disclosure of Relationships between directors (in case of appointment of a director)</u></b>  <u>N.A</u>	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED

  
SAURIN JAGDISHBHAI PARIKH  
MANAGING DIRECTOR  
DIN: - 02136530

