

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

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

Phone: 9099977560 Email: haresh@srajaexport.com

Website: www.pashupaticotspin.com

04th 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

Sub: Notice of Board Meeting of Directors Scrip Symbol: PASHUPATI-EQ(SM)

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Thursday, 07th October, 2021** at the Registered Office of the Company to transact the following business;

1. To approve the 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.
2. To approve the appointment of Mr. Nisarg Dineshkumar Shah (ACS-62088) as a Company Secretary and Compliance Officer of the Company w.e.f 04.10.2021.
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED

Saurinkumar
Jagdishchandra
Parikh

Digitally signed by Saurinkumar Jagdishchandra Parikh
DN: cn=PK, o=Personal, postalCode=380054, st=Gujarat,
serialNumber=1c952bc94fe6893cbabbf9b6901ed1d7
d8b977b2b68aa05ab91bcb60db9312,
c=IN, email=Saurinkumar.Jagdishchandra.Parikh
Date: 2021.10.04 17:37:58 +05'30'

SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: - 02136530)