

Date: 29th May, 2023

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

SUB: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

SCRIP CODE: PASHUPATI-EQ(SM)

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, 29th May, 2023 wherein the following were considered and approved:

1. Considered and Appointed M/s Ashish Bhavsar & Associates, Practicing Cost Accountants to act as a Cost Auditor for the F.Y. 2023-24.

Therefore, pursuant to provisions of Regulation 30 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.	<u>Reason for Change:</u> 1. Appointment of M/s Ashish Bhavsar & Associates, Cost Accountants to act as a Cost Auditor for the F.Y. 2023-24.	Occurrence of The event: 29th May, 2023
b.	<u>Date of Appointment:</u> 29 th May, 2023	Date of Disclosure: 29th May, 2023
c.	<u>Brief Profile in case of Appointment:</u> <u>Cost Auditor:</u> Name : Mr. Bhavsar Ashishkumar Sureshchandra, Partner of M/s Ashish Bhavsar & Associates Membership No. : 22646	

	Firm Registration No. : 000387 Qualifications : Cost Accountant Designation : Cost Auditor	
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A.</u>	

Please take the same on your record.

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED

**SAURIN
JAGDISH
BHAI PARIKH**

Digitally signed by SAURIN JAGDISH BHAI PARIKH
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ba1f6c8b11b3c57631165952b99, postalCode=380054,
street=C-502 INDRAPRASTH-8 NEAR TULIP BUNGLOWS
THALTEJ,
pseudonym=e9cb8a96225fd6b6df63e1604ee5391f,
serialNumber=1c952bc4f66893cbab9f9b6901edb1d7
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cn=SAURIN JAGDISH BHAI PARIKH
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SAURIN JAGDISHBHAI PARIKH

MANAGING DIRECTOR

DIN: 02136530