

Date: April 07, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of 1st (01/2025-26) Board meeting held on today i.e. on April 07, 2025

Ref: Pashupati Cotspin Limited (SYMBOL/ISIN: PASHUPATI/ INE124Y01010)

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on April 07, 2025, which was commenced at 03:30 P.M. and concluded at 04:00 P.M., have:

1. Considered and Approved Migration of the securities of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to the Main Board of the National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE') in terms of Chapter IX of SEBI (ICDR) Regulation, 2018 subject to approval of members, National Stock Exchange of India Limited, BSE Limited or Such other Authorities.
2. Considered & approved Postal Ballot Notice & Calendar of events for seeking approval of members for Migration of Company's present listing from Emerge Platform of National Stock Exchange of India Limited ('NSE') To Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE') and other incidental matters thereto;

The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through Email.

3. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Ripple Jamnadas Patel (DIN: 00578651), as an Additional Director (Independent Non-Executive Director), of the Company w.e.f April 07, 2025. The term of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders at ensuing General Meeting.

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 for the appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A".

4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed via Postal Ballot Notice.
5. Approved Appointment of M/s. Mittal V Kothari & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.
6. Considered and took note of resignation of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y 2024-25 effective from April 03, 2025. The Disclosure related to resignation of Secretarial Auditor of the Company had already been submitted to the Stock Exchange.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,
For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH BHAI PARIKH
Digitally signed by SAURIN JAGDISH BHAI PARIKH
Date: 2025.04.07 16:06:33 +05'30'

SAURIN JAGDISHBHAI PARIKH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02136530

Place: Kadi

Annexure A

Details as required pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 for Appointment of Director

Sr. No.	Particulars	Details
1.	Name of the Director	Ripple Patel Jamnadas
2.	DIN	00578651
3.	Reason of change viz. appointment, Appointment resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Non-Executive Director)
4.	Date and terms of Appointment	Date of Appointment: April 07, 2025 Term of Appointment: As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. April 07, 2025, the Board of Directors of the Company has appointed Mr. Ripple Patel Jamnadas as an Additional Director (Independent Non-Executive Director) w.e.f. April 07, 2025 till ensuing General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier.
5.	Brief Profile	Mr. Ripple Patel is Director of Fiotex Cotspin Pvt. Ltd. Engaged in manufacturing of Cotton Yarn with 51072 Spindles of Ring Spinning. He is young dynamic and visionary leader. He has completed Bachelor of Engineering in CIVIL Engineering at Birla Vishwakarma University. Mr. Ripple Patel is also Chairman and Director of Everest Fertilizers and Chemicals Pvt. Ltd. Engaged in specialty fertilizers like NPK Water Soluble fertilizers and Magnesium Sulphate Hepta Hydrate with Daily production capacity of 180 M.T.. He has been on board on various state and national level committees on Textiles, Cotton and Fertilizers and is affiliated to several Association.
6.	Disclosure of Relationship between Directors	Not related to any Directors and KMP of the Company
7.	Declaration - Circulars NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Ripple Patel Jamnadas (DIN: 00578651) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities. Mr. Ripple Patel Jamnadas is not disqualified to become a Director under Companies Act, 2013.
8.	Shares held in the Pashupati Cotspin Limited	Nil
9.	Other Directorships	The Cotton Textiles Export Promotion Council Fiotex Cotspin Private Limited Mizia Marketing Private Limited Confederation Of Indian Textile Industry Everest Fertilizers and Chemicals Private Limited

For, **PASHUPATI COTSPIN LIMITED**

**SAURIN JAGDISH
BHAI PARIKH**

Digitally signed by SAURIN
JAGDISH BHAI PARIKH
Date: 2025.04.07 16:07:52 +05'30'

**SAURIN JAGDISHBHAI PARIKH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02136530**

Place: Kadi