

November 14, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 544448

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
NSE Symbol: PASHUPATI

Sub.: Change in Management - Intimation of Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, November 14, 2025, upon the recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of Ms. Tanvi Mafatlal Patel (ICSI Membership No.: A58543), an Associate Member of the Institute of Company Secretaries of India, as the Whole-Time Company Secretary, Compliance Officer, and Key Managerial Personnel of the Company with effect from Friday, November 14, 2025, on such terms and conditions as may be mutually decided with the Board of Directors from time to time.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, along with subsequent SEBI Master Circulars SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2025, are enclosed as Annexure - A.

You are requested to kindly take the same on record and update your records accordingly.

Yours faithfully,
For, Pashupati Cotspin Limited

SAURIN JAGDISH BHAI PARIKH Digitally signed by SAURIN JAGDISH BHAI PARIKH
Date: 2025.11.14 19:52:13 +05'30'

Saurin Jagdishbhai Parikh
Managing Director
DIN: 02136530

Annexure A**Information as required under Regulation 30 – Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Disclosures
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment of a Whole-Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, consequent to the resignation of Mrs. Bijal Kaivan Thakkar from the said positions, and to ensure compliance with Regulation 6 of the SEBI (LODR) Regulations, 2015 and other applicable provisions of the Companies Act, 2013.
2	Date of appointment/cessation (as applicable) & term of appointment.	Appointment effective November 14, 2025. Term of appointment: Not applicable.
3	Brief Profile	Ms. Tanvi Mafatlal Patel (ICSI Membership No.: A58543) is an Associate Member of the Institute of Company Secretaries of India having over 8 years of post-qualification experience in listed and private companies based in Gujarat. She possesses expertise in corporate compliance, SEBI and RBI regulations, and implementation of good corporate governance practices.
4	Disclosure of relationship between directors (In case of appointment of Director)	Not applicable