CIN: L17309GJ2017PLC098117

Date: March 20, 2025

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/Madam,

Sub: Outcome of Board Meeting of the Board of Directors
Symbol: PASHUPATI – EQ (SM)

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Thursday, **March 20, 2025** *at the registered Office of the Company, which commenced at 03:15 PM and concluded at 03:45 PM has, inter-alia, decided the following businesses;*

1. *Considered and decided to provide Corporate Guarantee to M/s Pashupati Cottex Export LLP (Formerly known as Pashupati Fashion LLP) subjects to approval of shareholders*

2. *Considered and approved Related Party Transactions to be Entered by the Company with related parties' subjects to approval of shareholders.*

3. *Considered and Re-appointed Mr. Saurin Jagdish Bhai Parikh as a Managing Director of the Company for the period of 3 (Three) years w.e.f. July 03, 2025 subjects to approval of shareholders*

   The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to re-appointment of Mr. Saurin Jagdish Bhai Parikh as a Managing Director is enclosed herewith as Annexure I.

4. *Considered and Re-appointed Mr. Tushar Rameshchandra Trivedi as a Whole-time Director of the Company for the period of 3 (Three) years w.e.f. July 03, 2025 subjects to approval of shareholders*

   The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to re-appointment of Mr Tushar Rameshchandra Trivedi as a Whole-time Director is enclosed herewith as Annexure II.

5. *Considered & Appointed Ms. Janki Shah, Proprietor of M/s. SJV & Associates, Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot process in fair and transparent manner.*

6. *Considered and Approved the Notice of Postal Ballot to seek approval of the shareholders to transact Businesses as mentioned in the Postal Ballot Notice.*

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: 2025.03.20 15:47:11 +05'30'

SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530

Annexure-I

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to re-appointment of Mr. Saurin Jagdish Bhai Parikh as a Managing Director is enclosed herewith:

Sr. No.	Details of events that need to be provided	Information of such event(s) *Mr. Saurin Jagdish Bhai Parikh (DIN: 02136530)*
1	*Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;*	*Re-appointment of Mr. Saurin Jagdish Bhai Parikh as a Managing Director of the Company w.e.f. July 03, 2025 subjects to approval of shareholders.*
2	*Date of appointment and terms of appointment;*	*The current term of Mr. Saurin Jagdish Bhai Parikh will expire on July 02, 2025 as a Managing Director. Consequently, the Board of Directors has re-appointed Mr. Saurin Jagdish Bhai Parikh as a Managing Director subject to approval of shareholders. His re-appointment will be effective from July 03, 2025.*
3	*Brief Profile (in case of appointment);*	*Mr. Saurin Jagdish Bhai Parikh has more than two decades of experience in the field of manufacturing and export of cotton trade like raw cotton, yarn and its by-products. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of the Company.*
4	*Disclosure of relationships between directors.*	*Nil*
5	*Shareholding, if any in the Company.*	*Mr. Saurin Jagdish Bhai Parikh holds 23,33,000 equity shares constituting of 14.78% stake of the paid share capital of the Company.*
6	*Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.*	*We affirm that Mr. Saurin Jagdish Bhai Parikh is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.*

Annexure-II

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to re-appointment of Mr. Tushar Rameshchandra Trivedi as a Whole-time Director is enclosed herewith:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Tushar Rameshchandra Trivedi (DIN: 06438707)
1	*Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;*	*Re-appointment of Mr. Tushar Rameshchandra Trivedi as a Whole-time Director of the Company w.e.f. July 03, 2025 subjects to approval of shareholders.*
2	*Date of appointment and terms of appointment;*	*The current term of Mr. Tushar Rameshchandra Trivedi will expire on July 02, 2025 as a Whole-time Director. Consequently, the Board of Directors has re-appointed Mr. Tushar Rameshchandra Trivedi as a Whole-time Director subject to approval of shareholders. His re-appointment will be effective from July 03, 2025.*
3	*Brief Profile (in case of appointment);*	*Mr. Tushar Rameshchandra Trivedi has a dynamic personality, having more than seven Years experiences in the field of production planning and operation supervision. He is presently looking into the Purchase and production related matters of the Company.*
4	*Disclosure of relationships between directors.*	*Nil*
5	*Shareholding, if any in the Company.*	*Mr. Tushar Rameshchandra Trivedi holds 3,39,000 equity shares constituting of 2.15% stake of the paid share capital of the Company.*
6	*Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.*	*We affirm that Mr. Tushar Rameshchandra Trivedi is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.*