Date: 21st May, 2024

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

Symbol: 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 Tuesday, 20th May, 2025 wherein the following were considered and approved:

1. Appointed M/s. Ashish Bhavsar & Associates, Cost Accountants, as the Cost Auditor of the Company for the financial year 2025–26.
2. Appointed M/s. SJV & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024–25, in place of the resigning Secretarial Auditor, M/s. Khandelwal Devesh and Associates.
3. Appointed M/s. Sandip Desai & Co., Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025–26.

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.	Particulars of material event	Cost Auditor	Secretarial Auditor	Internal Auditor
a.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s Ashish Bhavsar & Associates, Cost Accountants to act as a Cost Auditor for the F.Y. 2025-26.	Appointment of M/s. SJV & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2024-25 in place of the resigning Secretarial Auditor, M/s. Khandelwal Devesh and Associates.	Appointment of M/s Sandip Desai & Co, Practicing Chartered Accountants to act as a Internal Auditor for the F.Y 2025-26.
b.	Date of Appointment	20.05.2025		

c.	Brief Profile in case of Appointment:	Name: Mr. Bhavsar Ashishkumar, Partner of M/s Ashish Bhavsar & Associates Membership No. : 22646 Firm Registration No. : 000387 Qualifications: Cost Accountant Designation: Cost Auditor	Name: Ms. Janki Shah Proprietor of M/s. SJV & Associates Membership Number: F13510 COP No.: 10836 Qualifications: CS Designation: Secretarial Auditor	Name: Mr. Devang Mysorewala Partner of M/s. Sandip Desai & Co, Membership No.: 116809 FRN: 111812W Qualifications: Chartered Accountant Designation: Internal Auditor
d.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable		

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: 2025.05.21 00:33:50 +05'30'

Saurin Jagdishbhai Parikh
Managing Director
DIN: 02136530