

August 30, 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.: Disclosure under Regulation 30 and 24A read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 24A read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e., Saturday, August 30, 2025, has approved the appointment of M/s. SJV & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) years, commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure A**.

You are requested to kindly take the above on record.

Yours faithfully,
For, Pashupati Cotspin Limited

SAURIN JAGDISH BHAI PARIKH

Digitally signed by SAURIN JAGDISH BHAI
PARIKH
Date: 2025.08.30 17:37:55 +05'30'

Saurin Jagdishbhai Parikh
Managing Director
DIN: 02136530

Annexure A

Sr.no.	Particulars of material event	Secretarial Auditor
a.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of M/s. SJV & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company
b.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment – 30th August, 2025, subject to the approval of members of the Company at the ensuing Annual General Meeting. Term of appointment - Term of 5 (five) consecutive years commencing from the FY 2025-26 till the FY 2029-30.
c.	Brief Profile (in case of Appointment)	M/s. SJV & Associates, Practising Company Secretaries having experience in the field of Corporate and other allied laws. The firm is based in Ahmedabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc. M/s. SJV & Associates, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable