

September 3, 2026

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., Thursday, 3rd September, 2026 has approved the appointment of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) years, commencing from Financial Year 2026-27 to Financial Year 2030-31, subject to the approval of the shareholders at the ensuing Annual General Meeting.

*The details required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 with respect to the appointment of the Practicing Company Secretaries as Secretarial Auditor are enclosed herewith as **Annexure A**.*

You are requested to kindly take the above on record.

Yours faithfully,
For, Pashupati Cotspin Limited

Saurin Jagadishbhai 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. Nisarg Sharma & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.
b.	Date of appointment/ re appointment /cessation (as applicable) & term of appointment/re-appointment	Date of appointment - 3 rd September, 2026, 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 2026-27 till the FY 2030-31.
c.	Brief Profile (in case of Appointment)	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practicing Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 3941/2023 issued by the Institute of Company Secretaries of India.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable