



Date: 21st July, 2022

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

SUB: Notice of Board Meeting of Directors

SCRIP CODE: PASHUPATI-EQ (SM)

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday, 25th July, 2022** at D - 707, Ganesh Meridian, Opposite Gujarat High Court, S.G. Highway, Ahmedabad - 380060, Gujarat to transact the following business;

1. To consider re-appointment of Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) as an Independent Director of the Company for the period of 5 (Five) years subject to approval of shareholders with effect from July 25, 2022.
2. To consider re-appointment of Mrs. Sheela Kirtankumar Roy (DIN: 07891440) as an Independent Director of the Company for the period of 5 (Five) years subject to approval of shareholders with effect from July 25, 2022.
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530

