



**Pashupati**  
Mfg. of Cotton Yarn Cotspin Limited  
CIN NO: U17309GJ2017PLC098117

CIN: L17309GJ2017PLC098117

Date: 07<sup>th</sup> October, 2021

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

**Sub: Outcome of Board Meeting of Directors**

**SYMBOL: PASHUPATI-EQ(SM)**

Dear Sir/Ma'am,


This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 07<sup>th</sup> October, 2021** and the said meeting commenced at 1.30 P.M. and concluded at 2.15 P.M. The following matters were decided by the Board: -

1. Considered and approved the resignation of Ms. Bijal Nareshbhai Thakkar (ACS: 52499) from the post of Company Secretary and Compliance Officer of the Company effective from 04<sup>th</sup> October, 2021.
2. Considered and approved the appointment of Mr. Nisarg Dineshkumar Shah (ACS: 62088) as a Company Secretary and Compliance Officer of the Company from 04<sup>th</sup> October, 2021.

Please take the same on your record.

Yours faithfully,

For, **PASHUPATI COTSPIN LIMITED**

  
**SAURIN JAGDISHBHAI PARIKH**  
**MANAGING DIRECTOR**  
DIN: - 02136530



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