



Date: 25th 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: Outcome of Board Meeting of Directors and Intimation on re-appointment of Independent Director of the Company

SYMBOL: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 25th July, 2022** and the said meeting commenced at 04.00 P.M. and concluded at 05:15 P.M. The following matters were decided by the Board: -

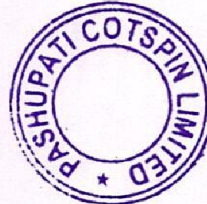
1. The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) as an Additional Director of the Company under the category of the Independent Director for 2nd term of 5 (Five) years subject to approval of shareholders with effect from closing of business hours of July 25, 2022.
2. The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mrs. Sheela Kirtankumar Roy (DIN: 07891440) as an Additional Director of the Company under the category of the Independent Director for 2nd term of 5 (Five) years subject to approval of shareholders with effect from closing of business hours of July 25, 2022.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure-1.

Please take the same on your record.

Yours faithfully,
For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530



Encl. As above



Annexure - 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- **Reappointment of Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) as an Independent Director of the Company for a second term of five years:**

Sr. No.	Particulars	Details of Mr. Sandip Ashwinbhai Parikh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment for 2 nd Term
2.	Date of appointment/ cessation (as applicable)& terms of appointment	Re-appointed as an Independent Director for the second consecutive term of 5 years, i.e, from closing of business hours of July 25, 2022, to July 24, 2027(both days inclusive), subject to approval of the shareholders by way of Special Resolution at the forthcoming Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Sandip Ashwinbhai Parikh is a fellow member of the Institute of the Chartered Accountants of India. He has a distinguished track record of service to several global Organizations providing counsel in addressing tax issues encompassing transfer pricing regulations applicable to multinational corporations.
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Mr. Sandip Ashwinbhai Parikh is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sandip Ashwinbhai Parikh is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

- **Reappointment of Mrs. Sheela Kirtankumar Roy (DIN: 07891440) as an Independent Director of the Company for a second term of five years:**

Sr. No.	Particulars	Details of Mrs. Sheela Kirtankumar Roy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment for 2 nd Term
2.	Date of appointment/ cessation (as applicable)& terms of appointment	Re-appointed as an Independent Director for the second consecutive term of 5 years, i.e, from closing of business hours of July 25, 2022, to





		July 24, 2027(both days inclusive), subject to approval of the shareholders by way of Special Resolution at the forthcoming Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mrs. Sheela Kirtankumar Roy holds a bachelor degree in the field of the Commerce. She has an experience of more than 20 years in the field of imparting education
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Mrs. Sheela Kirtankumar Roy is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Sheela Kirtankumar Roy is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

