

PAL//2K19/
November 12, 2019



The Secretary
Deptt. Of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 420 001

Ref: Security Code: 500456

Re: Resignation of Company Secretary /Compliance Officer – Disclosure Under Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Mr. Ankush Kumar Chokhani, Company Secretary & Compliance Officer of the Company (Membership No. 44334) has resigned due to personal reasons. The Board in its meeting held on 12.11.2019 accepted his resignation and he will remain as Company Secretary till 10.12.2019. The resolution is attached here with.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **PASUPATI ACRYLON LIMITED**

Vineet Jain
Managing Director

P A S U P A T I A C R Y L O N L T D .



CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE MEETING OF BOARD OF DIRECTORS HELD ON TUESDAY, THE 12th NOVEMBER, 2019 AT CORPORATE OFFICE OF MIS PASUPATI ACRYLON LIMITED, M-14 CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI

RESOLVED THAT the Board do hereby accept the resignation of Mr. Ankush Kumar Chokhani as "Company Secretary and Compliance Officer" of the Company and to be relieved w.e.f. 10.12.2019.

RESOLVED FURTHER that Board hereby record the appreciation for the services rendered by Mr. Ankush Kumar Chokhani during his tenure as "Company Secretary and Compliance Officer" of the Company.

RESOLVED FURTHER that Mr Vineet Jain, Managing Director and Mr. Satish Kumar Bansal, Chief Financial Officer be and is hereby severally authorized to file the required forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

For Pasupati Acrylon Ltd.

Vineet Jain
Managing Director
Din : 00107149

P A S U P A T I A C R Y L O N L T D .