CIN: L85110KA1991PLC012537

PASARI SPINNING MILLS LTD

*18 (Old#16), Anjaneya Temple Rozs. Yediyur 6th Block, Jayanagar, BANGALORE - 560 082

Phone: 91-80-2242 8962 Fax: 91-80-2660 5292 E-mail: pasari@bgl.vsnl.net.in Phone/Fax - (91) 80 26760125

E-Mail -admin@pasariexports.com

Web -www.pasariexports.com

Pasari Spinning Mills Limited

Date: 9th October, 2019

To, Mr. Jeevan Noronha, Manager, Department of Corporate Services, Bombay Stock Exchange, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Appointment of Statutory Auditor

This is to inform you that at the 28th Annual General Meeting of the company held on 30th September, 2019, the shareholders have approved the appointment of M/s. Rao & Emmar Chartered Accountants (Firm Registration No. 003084S) as statutory auditors of the company for the period of 5 (Five) years, from the Financial Year 2019-20, till the conclusion of Annual General Meeting to be held for the Financial Year 2023-24.

Brief Profile of M/s. Rao & Emmar, Chartered Accountants

M/s. Rao & Emmar, is a Chartered Accountant Firm having Registration No. 003084S, and its office is situated at P-6C, "Champaka", 3rd Floor, 1st Main, 1st Stage, Peenya Industrial Area, Bengaluru - 560 058

We request you to kindly take the same on your records.

Thanking You,

for Pasari Spinning Mills Limite

Krishna Kumar Gupta

Managing Director DIN: 00003880

A-21 Silver palm, Bldg 3,

Basavanagar Main, Vibhuthipura Extn,

Marathalli, Bangalore- 560067