



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

Dated: 14/08/2024

To,
BSE Ltd.
Corporate Relations Department
P.J. Tower,
Mumbai 400 001.
SCRIP CODE : 503092

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Directorate of the Company

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on August 14, 2024:

- 1) Appointed Mr. Raj Kumar Gupta (DIN: 00095758), as an Additional Director in the capacity of Non-executive Independent Director of the Company for a period of 5 consecutive years with effect from August 14, 2024 to August 13, 2029 (both days inclusive) subject to members' approval at the ensuing Annual General Meeting (AGM) of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to appointment as mentioned above is enclosed herewith as Annexure A.

- 2) Appointed Mr. Anil Kumar Jain (DIN: 00141322), as an Additional Director in the capacity of Non-executive Independent Director of the Company for a period of 5 consecutive years with effect from August 14, 2024 to August 13, 2029 (both days inclusive) subject to members' approval at the ensuing Annual General Meeting (AGM) of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to appointment as mentioned above is enclosed herewith as Annexure B.

- 3) Appointed Mrs. Preeti Aggarwal (DIN: 08889074), as an Additional Director in the capacity of Non-executive Independent Director of the Company for a period of 5 consecutive years with effect from August 14, 2024 to August 13, 2029 (both days inclusive) subject to members' approval at the ensuing Annual General Meeting (AGM) of the Company.



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- 4) Re-appointment of Mr. Ramesh Kumar Jain (DIN : 00575142) as Managing Director of the Company for a period of five years with effect from April 01, 2025 to March 31, 2030 (both days inclusive) subject to members' approval at the ensuing Annual General Meeting (AGM) of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to appointment as mentioned above is enclosed herewith as Annexure D.

- 5) Re-appointment of Mr. Vedit Jain (DIN : 01347588) as Joint Managing Director being Whole time Director of the Company liable to retire by rotation for a period of five years with effect from April 01, 2025 to March 31, 2030 (both days inclusive) subject to members' approval at the ensuing Annual General Meeting (AGM) of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to appointment as mentioned above is enclosed herewith as Annexure E.

Mr. Raj Kumar Gupta, Mr. Anil Kumar Jain and Mrs. Preeti Aggarwal are not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Raj Kumar Gupta, Mr. Anil Kumar Jain, Mrs. Preeti Aggarwal, Mr. Ramesh Kumar Jain and Mr. Vedit Jain are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Pasupati Spinning and Weaving Mills Limited

**Ramesh Kumar Jain
Managing Director
DIN: 00575142**

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Annexure A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to appointment as mentioned below:

Appointment of Mr. Raj Kumar Gupta (DIN: 00095758) as Additional Non-Executive Independent Director

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raj Kumar Gupta is appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f August 14, 2024 to August 13, 2029.
2	Date of appointment/ Cessation (as applicable)	August 14, 2024
3	Term of Appointment	5 years i.e. August 14, 2024 to August 13, 2029.
4	Brief profile (in case of appointment)	Mr. Raj Kumar Gupta, aged about 67 years has completed Bachelor of Science from Punjab University, Chandigarh. He is an associate member of The Institute of Chartered Accountants of India and has over 25 years of rich experience in Finance, Cost Management, Pricing strategy, and compliance consultancy, among other areas. He also holds a Bachelor Degree of Law from Delhi University.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raj Kumar Gupta is not related to any Director of the Company



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Annexure B

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Appointment of Mr. Anil Kumar Jain (DIN: 00141322) as Additional Non-Executive Independent Director

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anil Kumar Jain is appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f August 14, 2024 to August 13, 2029.
2	Date of appointment/ Cessation (as applicable)	August 14, 2024
3	Term of Appointment	5 years i.e. August 14, 2024 to August 13, 2029.
4	Brief profile (in case of appointment)	Mr. Anil Kumar Jain, aged about 72 years has graduated from Shri Ram College of Commerce, Delhi University. He is an associate member of the Institute of Chartered Accountants of India and also an associate member of the Institute of Company Secretaries of India. He has over 25 years of rich experience in Finance and accounting, secretarial and corporate laws.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anil Kumar Jain is not related to any Director of the Company



Annexure C

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to appointment as mentioned below:

Appointment of Mrs. Preeti Aggarwal (DIN: 08889074) as Additional Non-Executive Independent Director

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Preeti Aggarwal is appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f August 14, 2024 to August 13, 2029.
2	Date of appointment/ Cessation (as applicable)	August 14, 2024
3	Term of Appointment	5 years i.e. August 14, 2024 to August 13, 2029.
4	Brief profile (in case of appointment)	Mrs. Preeti Aggarwal aged about 39 years is a Fellow member of the Institute of Company Secretaries of India (ICSI), Bachelor of Law from CCS University, Meerut and Post Graduate diploma holder in Finance and a Commerce Graduate from Delhi University. She has a versatile experience of more than 15 years in varied fields including but not limited to accounting, Corporate Law, FEMA, Stock Exchange Laws and Intellectual Property Rights (IPR).
5	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Preeti Aggarwal is not related to any Director of the Company



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Annexure D

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Re-appointment of Mr. Ramesh Kumar Jain (DIN: 00575142) as Managing Director

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramesh Kumar Jain is re-appointed as Managing Director of the Company w.e.f April 1, 2025 to March 31, 2030.
2	Date of appointment/ Cessation (as applicable)	Re-appointment w.e.f April 1, 2025
3	Term of Appointment	5 years i.e. April 1, 2025 to March 31, 2030.
4	Brief profile (in case of appointment)	He possess immense and rich business experience of Textile Industry
5	Disclosure of relationships between directors (in case of appointment of a director).	He is father of Mr. Vidit Jain, Whole time Director of the Company



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Annexure E

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Re-appointment of Mr. Vedit Jain (DIN: 01347588) as Joint Managing Director being Whole time Director of the Company liable to retire by rotation

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vedit Jain is re-appointed as Joint Managing Director being Whole time director of the Company liable to retire by rotation w.e.f April 1, 2025 to March 31, 2030.
2	Date of appointment/ Cessation (as applicable)	Re-appointment w.e.f April 1, 2025
3	Term of Appointment	5 years i.e. April 1, 2025 to March 31, 2030.
4	Brief profile (in case of appointment)	He has pioneer experience in managing Operation, Sales and Production Segment.
5	Disclosure of relationships between directors (in case of appointment of a director).	He is son of Mr. Ramesh Kumar Jain, Managing Director of the Company

For Pasupati Spinning and Weaving Mills Limited

**Ramesh Kumar Jain
Managing Director
DIN: 00575142**